

Date:- 29.04.2022

To,
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra (E) Mumbai - 400051
NSE Scrip Name: - NGIL

To,
BSE Limited
Listing/ Compliance Department,
Phirozejeejeebhoy Towers,
Bandra Kurla Complex,
Dalal Street, Mumbai - 400001
BSE Scrip Code:-541418

Re: RIGHTS ISSUE - Extension of Last Date for making application for the Rights Equity Shares of Nakoda Group of Industries Limited("the Company")

Sub: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015 of the meeting of the Rights Issue Committee ("Committee") of the Company

Dear Sir / Madam,

With reference to our Outcome Letter dated March 25, 2022, the Rights Issue of our Company opened on Monday, April 18, 2022 and is slated to close on Monday, May 02, 2022, in terms of the Letter of Offer dated April 01, 2022 ("Letter of Offer").

In this regard, we hereby inform you that in order to provide a better opportunity to shareholders to execute their rights in the Rights Issue, the Rights Issue Committee of the Board of Directors in their meeting held today i.e. Friday, April 29, 2022 has decided to extend the last date for making an application for the Rights Equity Shares of the Company by fourteen (14) days i.e. from Monday, May 02, 2022 to Monday, May 16, 2022.

Hence, the Rights Issue of our Company shall close on Monday, May 16, 2022.

The said extension period as stated above is within the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013 and does not lead to the issue period being open in excess of thirty (30) days inclusive of the Issue Opening Date.

Kindly take note of the revised schedule of activities pursuant to such extension:

Issue Closing Date	May 16, 2022
Finalization of Basis of Allotment (on or about)	May 25, 2022
Date of Allotment (on or about)	May 26, 2022
Date of credit (on or about)	June 01, 2022
Date of listing (on or about)	June 02, 2022

The meeting of the committee commenced at 03.00 P.m. and concluded at 4.30 P.m. Please take the note of same in your record.

Yours truly,
For Nakoda Group of Industries Limited



Pravin Choudhary
(Chairman & Managing Director)
DIN:- 01918804

CC.
National Securities Depository Ltd.
Kamala Mills Compound
Lower Parel
Mumbai – 400 013

Central Depository Service (India) Ltd.
Marathon Futurex, A Wing, 25th Floor
Mafatlal Mills Compound, N M Joshi Marg
Lower Parel (E)
Mumbai – 400 013