

**Date: 31.08.2023**

**To,**

Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: NGIL

Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 541418

**ISIN: INE236Y01012**

**Subject: Information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 25<sup>th</sup> August, 2023 where Book closure dates were fixed from 23.09.2023 to 29.09.2023 (both days inclusive) and Cutoff Date / Record date for e-voting purpose and to consider the members / shareholders for receiving dividend were fixed as 22.09.2023 if approved at the 10<sup>th</sup> Annual General Meeting of the company.

In this regard, we wish to inform you that the Revised Book Closure for the purpose of Annual General Meeting and Dividend would be from 22.09.2023 to 29.09.2023 (both days inclusive) and record date stands cancelled.

Kindly take this in your records.

Thanks & Regards,  
**For Nakoda Group of Industries Limited**

  
**Jayesh Choudhary**  
**Whole Time Director**  
DIN: 02426233