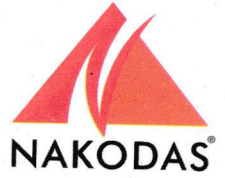


NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: 15-03-2024

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: Outcome of the Meeting of the Board of Directors of the Company held on March 15, 2024.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby you that the Board of Directors of the Company in their meeting held today on Friday, March 15, 2024, at the Registered Office of the Company interalia discussed and approved the following:

1. The Board has considered and approved raising of funds through issue of partly paid up equity shares on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 13 crores (Rupees Thirteen Crores), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

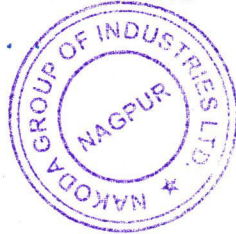
The Meeting of Board of Directors concluded at 03:45 PM

Kindly take the above information on your record and oblige

Thanks & Regards,

For Nakoda Group of Industries Limited


Jayesh Choudhary
Whole Time Director
DIN: 02426233
Encl: A/A



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Annexure-1

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to the Right issue is are given as under:

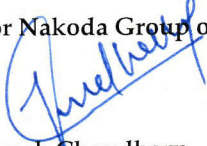
Particulars	Details
Type of securities proposed to be issued	Partly paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount aggregating upto Rs.13 Crores (Rupees Thirteen Crores)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

The Board Meeting concluded at 03:45 PM.

Kindly take it on your records.

Thanks & Regards,

For Nakoda Group of Industries Limited


Jayesh Choudhary
Whole Time Director
DIN: 02426233

