

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA. CIN Number : L15510MH2013PLC249458
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Date: - 30/01/2024

To,
National Stock Exchange of India Ltd.
Listing / Compliance Department
Exchange Plaza, 05th Floor
Plot No. C-1, Block G, Plot No. C-1, Block G
Bandra Kurla complex, Bandra (E) Mumbai -
400051

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code: -541418

NSE Scrip Code: - NGIL

Sub: - Intimation of the Board Meeting under regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, 07th February, 2024 at 03:00 P.M. to consider and approve the following matters: -

1. To approve Un-Audited Financial Results of the company for the Third Quarter Ended on 31st December, 2023 along with Limited Review Report.
2. To consider and propose to increase in Authorised Share Capital of the company and consequently alteration of Memorandum of Association of the company.
3. To approve the Notice Convening the Extra Ordinary General Meeting of the Company and also the matters included in the EGM notice and matters connected thereto.
4. To decide the Day, Date, Time and Venue for the Extra Ordinary General Meeting of the Company.
5. To decide book closure date, Record date and Cutoff Date for e-voting purpose in the Extra Ordinary General Meeting of the Company.
6. To authorize Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at EGM.
7. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the EGM Proceedings.
8. To take note of the Fine levied by the Stock Exchanges for Non-compliance pertaining to delay in submission of Disclosure of RPT to the stock exchanges
9. Any other matter with the permission of the Chair.

Please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited


Sagar Darra
Company Secretary & Compliance Officer
ACS: 69465