

Date: 06th December, 2024

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

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

Subject: Intimation of dispatch of Reminder of First Call Money Notice to the shareholders of Nakoda Group of Industries Limited (the 'Company').

Ref: Rights Issue of the Company.

Dear Sir/Madam,

This is with reference to our letters dated 7th August, 2024, 26th August, 2024, 17th October and 2nd December, 2024, this is to further inform that the Company has, on 04th December, 2024, completed the dispatch of Reminder of First Call Notice in the electronic mode to the members holding partly paid-up equity shares whose e-mail address is registered with the Company or the Registrar and Transfer Agent ("RTA") or Depository Participant(s) on the Record Date, i.e. August 14, 2024, unless the members have registered their request for the hard copy of the same. Physical copy of the Reminder of First Call Notice along with instructions and Payment slip have been sent vide permitted modes of dispatch, at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The Reminder of First & Final Call Notice along with the instructions, payment slip and Frequently Asked Questions (FAQs) are available on the website of the Company www.nakodas.com or on the web link of RTA www.bigshareonline.com. The shareholders may also seek clarifications on any query related to the payment of Reminder of First Call on the number +91 22 - 6263 8200 (operational from Monday to Friday between 9.30 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company's RTA at Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093, Contact person: Mr. Suraj Gupta, Mob: +91 22 - 6263 8200 and E-mail at rightsissue@bigshareonline.com.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For Nakoda Group of Industries Limited.



Jayesh Choudhary
Whole Time Director
(DIN: 02426233)