

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
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July 06, 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 Right Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by National Stock Exchange of India Limited ("NSE"), the designated stock exchange for the Rights Issue, on July 06, 2024, the Rights Issue Committee at its meeting held on July 05, 2024 has considered and approved the allotment of 50,90,056 partly paid up rights equity shares at an issue price of Rs. 25.00 per Rights Equity Share (On application received Rs. 6.25) to the eligible allottees in the Issue. The above is for your information and dissemination to the members. We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting started at 1:00 and concluded at 01:45 pm.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Nakoda Group of Industries Limited

Name: JAYESH CHOUDHARY
Designation: WHOLE-TIME DIRECTOR
DIN:02426233