

**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: 14.02.2025

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**

Exchange Plaza, 05<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E)

Mumbai – 400051

**BSE Limited (BSE Ltd)**

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**NSE Scrip Code: - NGIL**

**BSE Scrip Code:-541418**

**Sub: - Outcome of the Meeting of Board of Directors of the Company held on 14<sup>th</sup> February, 2025.**

Dear Sir/Madam,

Pursuant to the Regulation 30, and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of the company in their meeting held today on Friday 14<sup>th</sup> February, 2025 have inter alia considered and approved the following matters:-

1. To approve the addition in object clause of the Company in accordance with section 13 of Companies Act, 2013 to add certain items such as “Mineral water, Aerated water drinks flavored and un flavored, sparkling water drinks flavored and un-flavored, Non-alcoholic beverages drinks flavored and un-flavored, Carbonated Water drinks flavored and un-flavored, soda water, soft drinks flavored and un-flavored, and other fruit and non-fruit base drinks and beverages”.

**The above addition is incorporated in the object clause for entering into new segment range of drinks and beverages.**

2. The Board has also decided to conduct the Extra Ordinary General Meeting (EGM) of the Company on Wednesday, 27<sup>th</sup> March, 2025 at 12.30 P.M. to consider and approve the aforesaid appointments along with other agenda items through Video Conferencing or other Audio-Visual means.

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3. To consider and approve related party transaction with Mr. Jayesh Choudhary (DIN: 02426233) Whole Time Director and promoter of the Company for license use of Trade Mark "NOCTRL" **Annexure-II**

The Meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3:41 P.M.

Please take the note of same in your record.

Yours truly,

**FOR: NAKODA GROUP OF INDUSTRIES LIMITED**

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

## Annexure I

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with section 13 of Companies Act, 2013 we hereby submit the following details

The Board of directors of the Company in its Board Meeting held on 14.02.2025 have approved for addition in the object clause of the Memorandum of Association of the company to add new items production line subject to shareholders approval.

**The above addition is incorporated in the object clause for entering into new segment range of drinks and beverages.**

SL.NO.	BEFORE ADDITION	AFTER ADDITION
1	To carry on the business of manufacturing, preserving, reigning, packing, bottling, prepare, manipulate, treat, market, import, export, improve, produce, process, prepare, buy, sell, deal and also work as trader, buyer, seller, importer, exporter, agent, dealer, consultants, processor, producer, packer and Repacker for all types of food stuffs, feeds, and all kinds of varieties of fruits, dry - fruits, foods, health foods, protein foods, food products and other eatables, bakery products and confectionery items such as breads, biscuits, sweets, pizza, papad, cakes, pastries, cookies, wafers, foodstuffs, canned fruits, sweeteners, all types of Vegetables, all types of Agricultural and Semi Agricultural products, cash crops, food grains, seeds, pulses, herbal products, Horticultural, Cotton, Cotton Bales and all other agro products, Dairy Products, Dehydrated Fruits, Roasted & Flavored Nuts, other edible nuts, Fruit Jams, Fruit Pulp, Chocolates, Crystallized and Glazed Fruits, Popcorns, Candied Fruits & Vegetables, Inverted sugar syrup	To carry on the business of manufacturing, preserving, reigning, packing, bottling, prepare, manipulate, treat, market, import, export, improve, produce, process, prepare, buy, sell, deal and also work as trader, buyer, seller, importer, exporter, agent, dealer, consultants, processor, producer, packer and Repacker for all types of food stuffs, feeds, and all kinds of varieties of fruits, dry - fruits, foods, health foods, protein foods, food products and other eatables, bakery products and confectionery items such as breads, biscuits, sweets, pizza, papad, cakes, pastries, cookies, wafers, foodstuffs, canned fruits, sweeteners, all types of Vegetables, all types of Agricultural and Semi Agricultural products, cash crops, food grains, seeds, pulses, herbal products, Horticultural, Cotton, Cotton Bales and all other agro products, Dairy Products, Dehydrated Fruits, Roasted & Flavored Nuts, other edible nuts, Fruit Jams, Fruit Pulp, Chocolates, Crystallized and Glazed Fruits, Popcorns, Candied Fruits, Vegetables, Inverted sugar syrup, <b>Aerated water drinks flavored and un flavored, sparkling water drinks flavored and un-flavored, Non-alcoholic beverages drinks flavored and un-flavored, Carbonated Water drinks flavored and un-flavored, soda water, soft drinks flavored and un-flavored, and other fruit and non-fruit base drinks and buying selling and trading in e script customs export licenses.</b>

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**Annexure II**

Pursuant to Regulation 30 and regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with section 188 of Companies Act, 2013 we hereby submit the following details: -

The Board of directors of the Company in its Board Meeting held on 14.02.2025 have approved for entering into related party transaction with Mr. Jayesh Choudhary (DIN: 02426233) Whole Time Director and promoter of the Company the details are as follows.

Name of the Related party	Mr. Jayesh Choudhary
Its relationship with Listed Entity	Promoter and Director of the listed entity
Nature and particulars of Transaction	Royalty for license use of Trade Mark "NOCTRL" for domestic market in India specifically for Non-Alcoholic Drinks and Beverages.
Tenure of Transaction	For 7 years Financial Year 2025-26 to 2031-32. The said transaction will be an ongoing business transaction in ordinary course of business and on arm's length basis and approved by audit committee subjected to omnibus approval of Board of Directors annually.
Tentative amount of the proposed transaction	Rs. 100.00/- per annum. The royalty shall be paid only if the product segment under the Trade Mark "NOCTRL" and the Company Both are in profit.
If the transaction relates to any loan s, Intercompany Deposit, advances or investment made or given by the listed entity or its subsidiary	Not Applicable
Manner of determining the price	on arm's length basis
The percentage of listed entities annual consolidated turnover for immediately preceding financial year that is represented by the value of the proposed transaction	0.00% The tentative amount payable by the company is Rs. 100.00/- which is not even 0.00 of annual consolidated turnover for immediately preceding financial year that is 47.12 Crore
Justification to why RPT is in interest of the company	The company will get the use the Trademark at negligible cost of Rs. 100.00/- per annum and there is no need to undergo for registration compliance of trade mark which will significantly reduce the pre- traction period.