

Date: August 07, 2024**To,**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: NGILListing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 541418**ISIN: INE236Y01012****Subject: Outcome of the Meeting of Rights Issue Committee held on 07th August, 2024****Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on 07th August, 2024 (which commenced at 5:20 p.m. and concluded at 6:10 p.m.), has approved the making of first call of Rs. 8.75 (Out of which Rs. 3.50 will be adjusted towards face value and Rs. 5.25 will be adjusted towards securities premium) on the outstanding 50,90,056 (Fifty Lakhs Ninety Thousand Fifty Six) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 6.25/- paid-up ("Rights Equity Share(s)") which were allotted on 06th July, 2024 on a right basis pursuant to the Letter of Offer dated 30th May, 2024:

Record Date	Wednesday, August 14, 2024 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call.
Call money payment period	The call money payment period will open on Monday, September 09, 2024 and will close on Monday, September 23, 2024 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First call amount	Rs. 8.75 per partly paid up Rights Equity Share (Out of which Rs. 3.50 will be adjusted towards face value and Rs. 5.25 will be adjusted towards securities premium) amounting to Rs. 44,53,79,90/-
Bankers for first call	Axis Bank Limited
Acceptable modes of payment	Online and Physical ASBA.

NAKODA GROUP OF INDUSTRIES LIMITED

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Further, details in relation to the call will be included in the first call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

Kindly take the above on record.

Thanking you,
For Nakoda Group of Industries Limited

Name: Jayesh Choudhary
Designation: Whole Time Director
DIN: 02426233