

**Date: August 02, 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: Intimation of the Meeting of Rights Issue Committee to be held on August 07, 2024.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our intimation dated 15<sup>th</sup> March, 2024 informing approval of the Board of Directors of the Company for issuance of the partly paid equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated 30<sup>th</sup> May, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Board of Directors of the Company will be held on Wednesday, August 07, 2024 to consider making of subsequent call(s) on the outstanding 50,90,056 (Fifty Lakhs Ninety Thousand and Fifty Six) partly paid-up equity shares of the Company.

Further, as intimated earlier, the Company has closed its trading window from July 01, 2024 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

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 Pravin  
Choudhary

Digitally signed by Jayesh Pravin  
Choudhary  
Date: 2024.08.02 13:13:38 +05'30'

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