

Date: - 07th August, 2025

To,
National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on Thursday, 07th August, 2025 at 3.00 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. Approved and Adopted the Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2025.
2. Approved the Notice Convening the 12th Annual General Meeting of the Company and also the matters included and connected thereto.
3. The Annual General Meeting of the Company is scheduled to be held at the registered office of the company on 16th September, 2025 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned as per the Notice of the Annual General Meeting of the Company.
4. Cutoff Date for e-voting purpose will be 05.09.2025 and Cutoff date to consider members for sending AGM Notice is 15.08.2025.
5. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting at AGM and conducting Annual General Meeting through Video Conferencing.
6. Board have approved to enter into an arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency & Video Conference facility to conduct general meeting.
7. Mrs. Rachana Daga (Proprietor of R.A. Daga & Co.) Membership No: - 5522 Practicing Company Secretaries, Nagpur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
8. Given authorization to Mr. Jayesh Choudhary (DIN: 02426233) Whole Time Director of the Company to enter agreement with M/s Patek Beverages Private Limited for Co-packing, Manufacturing and Supply of products under the trade-name/brand name **"NOCTRL"**. (**Annexure – A**)

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2025.
2. Limited Review Report on Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2025.
3. Given authorization to Mr. Jayesh Choudhary (DIN: 02426233) Whole Time Director of the Company to enter agreement with M/s Patek Beverages Private Limited for Co-packing,

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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Manufacturing and Supply of products under the trade-name/brand name **"NOCTRL"**. (Annexure – 4)

The Board Meeting concluded at 04:50 PM. Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



Pravin Choudhary
Managing Director
DIN: 01918804

(Annexure – A)

1. Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015, we wish to inform you that Company has entered into a co-packing agreement details of which are specified below.

SNO.	DESCRIPTION	DETAILS
1	Name of the entity with whom agreement is signed	M/s. Patel Beverages Private Limited
2	Area of agreement	Co-packing, Manufacturing and Supply
3	Domestic/international	Domestic
4	Share exchange ratio	NA
5	Scope of business operation of agreement	Nakoda Group of Industries Limited desires to organize the manufacturing, supply and co-packing of their Products with their trade-name/brand name “NOCTRL” from Patel Beverages Private Ltd
6	Details of consideration paid / received in agreement	Nakoda Group of Industries Limited will be paying consideration as per the mutually accepted terms and conditions as specified in the Agreement.
7	Significant terms and conditions of agreement	Company wants to organize the manufacturing, supply and co-packing of their beverage sector products with their trade-name/brand name “NOCTRL” from Patel Beverages Private Ltd with mutually agreed terms and conditions as specified in the Agreement
8	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired, If yes, nature of interest and details thereof and whether the same is done at “arms length	NO, there is no acquisition of any shares or voting rights
9	Size of the entity(ies);	Small Size Entities
10	Rationale and benefit expected	Nakoda Group of Industries Limited will get entry in the consumer product segment of beverage, soft drink, and energy drink segment which will increase the product range of company and Patel Beverages Private Limited will get new client and a boost in there turnover and capacity utilization.

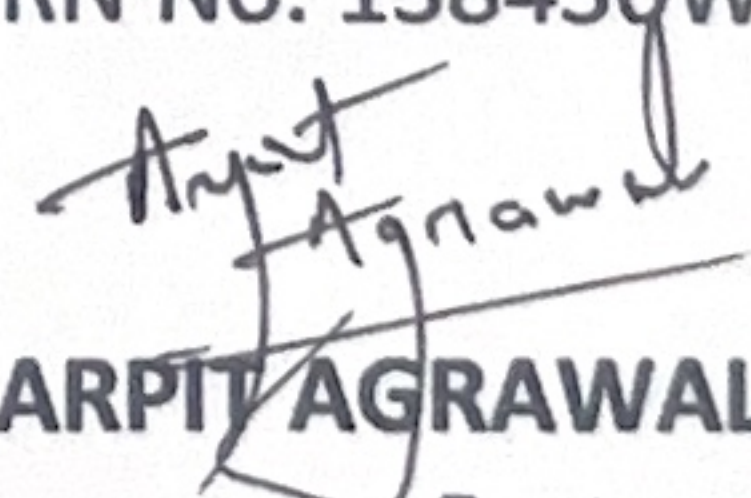
LIMITED REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF,
NAKODA GROUP OF INDUSTRIES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **NAKODA GROUP OF INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2025, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), including the relevant circulars issued by the Securities and Exchange Board of India from time to time.
2. This Statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind - AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("the ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquire, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express as audit opinion.
4. Based on our review conducted on above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur
Dated: **August 07, 2025**
UDIN No.: **25175398BMIELA9528**



For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W

ARPIT AGRAWAL
Partner
Membership No. 175398

NAKODA GROUP OF INDUSTRIES LIMITED

Registered Office: Plot No. 239, South Old Bagdganj, Small Factory Area, Nagpur - 440008, MH - IN

Email: info@nakodas.com

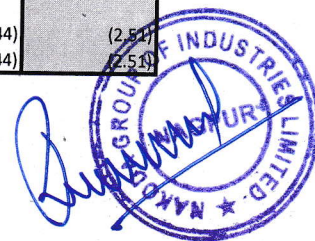
CIN NO.: L15510MH2013PLC249458

Web site: www.nakodas.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I	Income				
1	Revenue from Operations	692.09	1,397.53	866.32	4,625.24
2	Other Income	-	0.07	0.03	1.38
II	Total Income (Total of 1 to 2)	692.09	1,397.60	866.35	4,626.62
III	Expenses				
1	Cost of Materials Consumed	667.08	970.57	634.83	3,896.55
2	Purchase of Trading Stock	0.82	0.96	0.51	2.43
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	(158.29)	329.97	142.94	239.77
4	Employee Benefits Expense	44.80	37.93	28.01	117.11
5	Finance Costs	33.28	55.23	33.37	170.01
6	Depreciation and Amortization Expenses	29.52	27.66	28.46	117.86
7	Other Expenses	54.19	302.11	70.86	569.14
IV	Total Expenses (Total 1 to 7)	671.40	1,724.44	938.97	5,112.86
V	Profit Before Exceptional Item and Tax (II - IV)	20.68	(326.84)	(72.62)	(486.24)
	Exceptional Items	-	-	-	-
VI	Profit Before Tax (PBT)	20.68	(326.84)	(72.62)	(486.24)
VII	Tax Expense				
1	Current tax	-	0.04	-	(0.04)
2	Deferred tax	4.96	(82.54)	(16.87)	(122.15)
VIII	Total Tax Expense (Total 1 to 2)	4.96	(82.50)	(16.87)	(122.18)
IX	Profit After Tax (PAT) (VI - VIII)	15.73	(244.34)	(55.75)	(364.06)
X	Other Comprehensive Income				
	A) Item that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of defined benefits plan	(0.99)	(4.33)	0.15	(3.89)
	ii) Income tax expenses on the above	0.25	1.09	(0.04)	0.98
	b)i) Net fair value gain on investments in equity instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	b)i) Net fair value gain on investments in debt instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
XI	Total Other Comprehensive Income	(0.74)	(3.24)	0.11	(2.91)
XII	Total Comprehensive Income for the period (IX + XI)	14.99	(247.58)	(55.64)	(366.97)
XIII	Paid Up Equity Share Capital (Face Value of ₹ 10 per Share) {Other Equity (Excluding Revaluation Reserve)}	1,765.69 -	1,571.91 -	1,272.51 -	1,571.91 1,217.39
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)				
	Basic (₹)	0.09	(1.68)	(0.44)	(2.51)
	Diluted (₹)	0.09	(1.68)	(0.44)	(2.51)
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	0.09	(1.68)	(0.44)	(2.51)
	Diluted (₹)	0.09	(1.68)	(0.44)	(2.51)

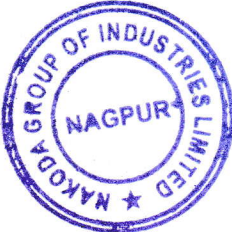


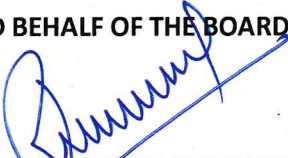
Note:

1. The figures for the corresponding previous period have been regrouped / re-casted / reclassified, wherever necessary, to make them comparable for the purpose of preparation and presentation of the financial results.
 2. The financial results for all periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.
 3. The Company operates only in one segment i.e. Manufacturing and Trading of Dry Fruits, Tatty Fruity and Other Agro Commodities, hence the Indian Accounting Standards (Ind AS) – 108, "Operating Segments" is not applicable to the Company.
 4. The Company has neither Subsidiary nor Associates and Joint Venture, hence the reporting under the Ind AS - 110, "Consolidated Financial Statements" is not applicable.
 5. The Company had issued 50,90,056, equity shares of the face value of ₹ 10 each on right basis ("Right Equity Share") to the eligible equity shareholders at an issue price of ₹ 25 per shares, which included a premium of ₹ 15 per shares. In accordance with the term of issue, ₹ 06.25 per Right Equity Shares (i.e. 25% of the issue price), was received from the respective allottees at the time of the application, upon which the shares were allotted. The Board of Directors has decided to raise the balance amount through two further calls, a First Call of ₹ 08.75 per Right Equity Shares (Including a premium of ₹ 05.25 per shares) and Second and Final Call of ₹ 10 per Right Equity Shares (Including a premium of ₹ 06.00 per shares), The final call was made on June 2, 2025. As at June 30, 2025, an aggregate amount of ₹ 15.82 Lakhs is unpaid.
- The basic and diluted earnings per share for the periods ended March 31, 2025, have been adjusted to reflect the bonus element inherent in the rights issue. The proceeds from the rights issue have been utilized in line with the objects stated in the Offer Document.
6. The above financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on August 08, 2025. The Statutory Auditor has issued unmodified report on these financial results.
 7. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the financial results are available of the Company's website; www.nakodas.com

Place: Nagpur
Dated: August 08, 2025

FOR AND BEHALF OF THE BOARD




PRAVIN CHOUDHARY
Managing Director
DIN No. 01918804