

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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info@nakodas.com
www.nakodas.com



Date: - 9th February, 2026

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 (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 09th February 2026

Dear Sir/Madam,

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, Monday, 09 February 2026, has, inter alia, considered and approved the following matters:

1. Approval of Financial Results

The Board approved the Unaudited Standalone Financial Results of the Company for the quarter ended 31 December 2025, along with the Limited Review Report issued by the Statutory Auditors.

The Statutory Auditors have expressed an unmodified opinion on the said financial results.

2. Noting of delay in submission of Limited Review Report

The Board took note of the delay in submission of the Standalone Limited Review Report, as identified by the Stock Exchange, for the quarter ended on 30th September 2025 and the action initiated by the Exchange in this regard pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board further considered the observations and reviewed the circumstances leading to the said delay, and discussed the corrective and preventive measures taken to ensure timely compliance in the future.

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 06:39 P.M.

Please take the note of same in your record.

Yours truly,

FOR: NAKODA GROUP OF INDUSTRIES LIMITED

Aditya Kokil
Company Secretary

MANUFACTURER & EXPORTER OF CANDIED & PROCESSED FRUITS, DEHYDRATED FRUITS, ROASTED AND FLAVOURED NUTS & SEEDS.

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 and nine months ended December 31, 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: February 09, 2026

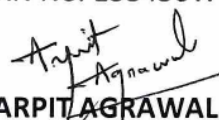
UDIN No.: 26175398ZSNXFS5377



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 and Nine Month ended December 31, 2025

(Amount ₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I	Income						
1	Revenue from Operations	1,064.51	1,478.67	1,423.15	3,235.27	3,227.71	4,625.24
2	Other Income	-	-	-	-	1.31	1.38
II	Total Income (Total of 1 to 2)	1,064.51	1,478.67	1,423.15	3,235.27	3,229.02	4,626.62
III	Expenses						
1	Cost of Materials Consumed	807.09	126.08	1,582.27	1,600.24	2,925.98	3,896.55
2	Purchase of Stock-in-Trade	90.34	932.63	0.75	1,023.78	1.46	2.43
3	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	18.86	227.34	(333.80)	87.91	(90.21)	239.77
4	Employee Benefits Expense	39.98	43.56	26.29	128.34	79.18	117.11
5	Finance Costs	31.00	32.68	40.26	96.95	114.78	170.01
6	Depreciation and Amortization Expenses	28.87	36.80	32.30	95.20	90.20	117.86
7	Other Expenses	1.36	45.69	75.04	101.23	267.02	569.14
IV	Total Expenses (Total 1 to 7)	1,017.49	1,444.76	1,423.11	3,133.66	3,388.42	5,112.86
V	Profit Before Exceptional Item and Tax (II - IV)	47.02	33.90	0.04	101.61	(159.40)	(486.24)
	Exceptional Items	-	-	-	-	-	-
VI	Profit Before Tax (PBT)	47.02	33.90	0.04	101.61	(159.40)	(486.24)
VII	Tax Expense						
1	Current tax	-	-	-	-	(0.08)	(0.04)
2	Deferred tax	11.78	8.78	0.01	25.52	(39.60)	(122.15)
VIII	Total Tax Expense (Total 1 to 2)	11.78	8.78	0.01	25.52	(39.68)	(122.18)
IX	Profit After Tax (PAT) (VI - VIII)	35.24	25.12	0.03	76.09	(119.72)	(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	3.55	(0.90)	0.12	1.66	0.44	(3.89)
	ii) Income tax expenses on the above	(0.89)	0.23	(0.03)	(0.42)	(0.11)	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 Statement of Profit and Loss						
	a)i) Net fair value gain/ (loss) on investments in debt instruments through Other Comprehensive Income	-	-	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-	-	-
XI	Total Other Comprehensive Income	2.66	(0.67)	0.09	1.25	0.33	(2.91)
XII	Total Comprehensive Income for the period (IX + XI)	37.89	24.45	0.12	77.33	(119.39)	(366.97)
XIII	Paid Up Equity Share Capital						
	(Face Value of ₹ 10 per Share)	1,765.69	1,765.69	1,536.11	1,765.69	1,536.11	1,571.91
	{Other Equity (Excluding Revaluation Reserve)}	-	-	-	-	-	1,217.39
XIV	Earnings per Share (In ₹) (before extraordinary item) (not annualised)						
	Basic (₹)	0.20	0.14	0.11	0.44	(0.75)	(2.51)
	Diluted (₹)	0.20	0.14	0.11	0.44	(0.75)	(2.51)
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)						
	Basic (₹)	0.20	0.14	0.11	0.44	(0.75)	(2.51)
	Diluted (₹)	0.20	0.14	0.11	0.44	(0.75)	(2.51)

Note:

1. The figures for the corresponding previous period have been regrouped, reclassified and / or re - cast wherever necessary to make them comparable with the current period's presentation.
2. The financial results for all periods have been prepared in accordance with the Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other recognized accounting principles and practices to the extent applicable.
3. The Company operates in a single reportable segment, i.e., Manufacturing and Trading of Dry Fruits, Tutty Fruity, and Other Agro Commodities. Accordingly, the disclosure requirements as prescribed under Indian Accounting Standard (Ind AS) 108 – "Operating Segments" are not applicable to the Company.
4. The Company does not have any Subsidiary, Associate, or Joint Venture. Accordingly, the requirements of Indian Accounting Standard (Ind AS) 110 – "Consolidated Financial Statements" are not applicable to the Company.
5. As at December 31, 2025, unpaid call amounted to `15.82 Lakhs. This comprise arrears on 1,35,402 Equity shares for which the first call of ` 03.50 per share and the second call of ` 04.00 per share remain unpaid, and 1,41,744 Equity shares for which the second call of ` 04.00 per share remains unpaid.
6. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company is in the process of assessing the impact of the same and will give effect of the same upon declaration of rules by State Government.
7. The above financial results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on February 05, 2026. The Statutory Auditors have issued an unmodified report on these financial results.
8. 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: **February 09, 2026**

FOR AND BEHALF OF THE BOARD



PRAVIN CHOUDHARY

Managing Director

DIN No. 01918804