

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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Date: - 25.08.2025

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

Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Newspaper Advertisement for the Notice of 12th Annual General Meeting and E-Voting.

Dear Sir/Madam,

Pursuant to the Regulation 30, 42, 47 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in Newspapers on 25.08.2025 relating to the Notice of 12th Annual General Meeting, and E-Voting information to the Shareholders.

1. English Daily:- “Indian Express” Dated:- 25.08.2025
2. Regional Language Daily:- “Loksatta” Dated:- 25.08.2025

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
DIN: 02426233

NAGPUR

