

Date: 23rd March, 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
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 Monday, 23^h March, 2026 at 06:00 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

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

1. Given authorization to Mr. Jayesh Choudhary (DIN: 02426233) Whole Time Director of the Company to enter agreement with M/ Rudransh Beverages Private Limited for Co-packing, Manufacturing and Supply of Packaged Drinking water under the trade-name/brand name **“NOCTRL”**. (Annexure – A)

The Board Meeting concluded at 06:00 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)

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	Rudransh Beverages Private Limited
2	Area of agreement	Co-packing, Manufacturing and Supply of Packaged Drinking water
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 Packaged Drinking water with their trade-name/brand name "NOCTRL" from Rudransh 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 Packaged Drinking water segment which will increase the product range of company and Rudransh Beverages Private Limited will get new client and a boost in there turnover and capacity utilization.