

**NAKODA GROUP OF INDUSTRIES LIMITED**

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

+91 712 2778824  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



Date: April 22, 2026

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

To,  
**BSE Limited**  
Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**NSE Scrip Code: - NGIL**

**BSE Scrip Code: -541418**

Sub: News Paper Advertisement – Notice of Extra Ordinary General Meeting

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in newspapers i.e. Notice of Extra-Ordinary General Meeting.

The above-mentioned advertisement is published in Indian Express and Loksatta, newspapers on April 22, 2026.

The same has also been uploaded on the Company's <https://nakodas.com/shareholders-information/>.

This is for your information and records.

Thanking You

Yours Sincerely,  
**For Nakoda Group of Industries Limited**

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



