



NAKODA GROUP OF INDUSTRIES LIMITED

CIN: L15510MH2013PLC249458

Registered Office: 239, Bagad Ganj, Nagpur – 440008, Maharashtra, India.

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CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

This Corrigendum is issued in connection with the Notice of Extraordinary General Meeting (“EGM”) dated April 16, 2026, which was circulated to all shareholders on April 21, 2026. The following modifications are hereby notified:

1. Correction in Point No. (e) of the Explanatory Statement:

The intent of the promoters, directors, or key managerial personnel to subscribe to the offer was not adequately stated. Accordingly, the sentence shall be read as:

“The following promoters, directors, or Key Managerial Personnel of the Company intend to subscribe to Convertible Warrants:”

2. Correction in Point No. (h) of the Explanatory Statement:

The earlier statement mentioned listing only on BSE Limited. The Company is listed on both NSE and BSE Limited. Accordingly, the revised statement shall read as:

“The Equity Shares of the Company are listed on NSE and BSE Limited. The Equity Shares of the Company are frequently traded, and the price is determined pursuant to Regulation 164(1) and Regulation 166A of the SEBI (ICDR) Regulations.”

3. Correction in Point No. (l) of the Explanatory Statement:

The listing reference has been updated to reflect both stock exchanges. The revised statement shall read as:

“Since the equity shares of the Company have been listed on NSE and BSE Limited for a period of more than 90 trading days prior to the Relevant Date, it is not required to re-compute the price per equity share to be issued and therefore, the Company is not required to submit the undertakings specified under Regulations 163(1)(g) and (h) of the SEBI (ICDR) Regulations.”

This Corrigendum should be read in continuation of and in conjunction with the original Notice of EGM. The Corrigendum is also available on the Company’s website: <https://nakodas.com/shareholders-information/>

All other contents of the Notice remain unchanged.

For Nakoda Group of Industries Limited

Place: Nagpur
Date: 07/05/2026

Sd/-
Jayesh Choudhary
Whole Time Director
DIN: 02426233