

April 10, 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

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, April 16, 2026 at 3.30 PM at its registered office to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.;
2. To consider and approve the appointment of Mr. Apurv Hirde as a Company Secretary and Compliance officer.
3. To transact other incidental and ancillary matters as may be decided by the board.

We further wish to inform you that in terms of the Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, which was closed from April 01, 2026, shall continue to remain closed for all the Designated Persons and their immediate relatives and the connected persons and shall re-open 48 hours after declaration of Audited Financial results of the Company for the quarter and year ended March 31, 2026.

Kindly arrange to take the same on your records.

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole time Director
DIN:02426233