

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 info@nakodas.com
+91 712 2721555 www.nakodas.com



Date: 18th November, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: NGIL

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 541418

ISIN: INE236Y01012

Sub: Notice of Forfeiture of Partly Paid-up Equity Shares in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our intimation dated November 14, 2025, wherein the Board of Directors of the Company, at its meeting held on the same day, decided to forfeit 2,77,146 partly paid-up equity shares with a face value of ₹10 each. This action was taken due to non-receipt of the First, Second and Final Call money from the eligible shareholders within the stipulated timeline.

In this connection, we wish to inform you that, the Company has sent a notice regarding the forfeiture of these partly paid-up equity shares to all shareholders who failed to pay the First and Second Final Call money on or before **June 16, 2025**.

A specimen copy of the notice sent to the defaulting shareholders is enclosed herewith for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nakoda Group of Industries Limited

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KOKIL
Digitally
signed by
ADITYA KOKIL
Date:
2025.11.18
19:02:30
+05'30'

Aditya Kokil
Company Secretary



NAKODA GROUP OF INDUSTRIES LIMITED

NAKODA GROUP OF INDUSTRIES LIMITED

Corporate Identification Number: L15510MH2013PLC249458

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

Tel: +91-07122778824; Fax: N.A.

Contact Person: Mr. Aditya Kokil, Company Secretary

E-mail: info@nakodas.com; Website: www.nakodas.com

NOTICE FOR FORFEITURE OF PARTLY PAID-UP RIGHTS EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ON ACCOUNT OF NON-PAYMENT OF CALL MONEY DEMANDED BY THE COMPANY

Date: 15.11.2025

Name -

Add -

PH No.:

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

No. of Shares held:

Dear Shareholder,

Ref:

Issue of upto 50,90,056 partly paid up Equity Shares of Face Value of Rs. 10 Each ("Equity Shares") of Nakoda Group of Industries Limited ("NGIL" or the "Company" or the "Issuer") for cash at a price of Rs. 25.00 Per Equity Share (including premium of Rs. 15.00 Per Equity Share) ("Issue Price") for an aggregate amount not exceeding Rs. 1,272.51 Lacs@ to the Eligible Equity Shareholders on Rights basis in the Ratio of 4 (Four) partly paid up Equity Shares for Every 10 (Ten) fully paid up Equity Shares held by the Eligible Equity Shareholders on the Record Date, i.e. 30th May, 2024.

This is to inform you that, in terms of the First Call Money Notice dated August 24, 2024, First Reminder for First Call Notice dated December 04, 2024, Second Reminder for First Call Notice dated March 08, 2025 and Second and Final Call Money Notice dated May 15, 2025, the Company had given notice to the shareholders of partly paid-up equity shares to pay their respective unpaid call money due on shares held by them. It was also communicated that failure to pay the respective call money would render the partly paid-up equity shares of the Company held by the shareholders, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Articles of Association of the Company, and the Letter of Offer.

Pursuant to directions given by Stock Exchanges with respect to complying with the necessary conditions prescribed in Reg. 89 of SEBI (ICDR) Regulations, 2015. The Board of Directors of the Company at their meeting held on Friday, November 14, 2025, have decided to forfeit the below mentioned partly paid up equity shares held by you in the Company, including amount already paid thereon, due to non-payment of call money by the last date of payment i.e. June 16, 2025.

Number of Shares Forfeited	Amount forfeited (in ₹)

The forfeiture of a share shall involve extinction of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale or disposal or cancel the forfeiture on such terms as it thinks fit.



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Tel: +91-07122778824; **Fax:** N.A.

Contact Person: Mr. Aditya Kokil, Company Secretary

E-mail: info@nakodas.com; **Website:** www.nakodas.com

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Nakoda Group of Industries Limited

Sd/-
Aditya Kokil
Company Secretary