

NAKODA GROUP OF INDUSTRIES LIMITED

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

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Date: 27th January, 2026

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

Sub: Intimation of Forfeiture of Equity Shares and Revised Share Capital.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on November 14, 2025, had approved the forfeiture of 2,77,146 equity shares of face value ₹10.00 each, held by shareholders due to non-payment of call money, in accordance with the provisions of the Articles of Association of the Company.

We further inform that the Company has received confirmations/letters from the Depositories acknowledging the forfeiture of the aforesaid equity shares and the necessary action taken in their records, dated January 09, 2026 from CDSL and January 27, 2026 from NSDL respectively.

Post the said forfeiture, the paid-up equity share capital of the Company stands at ₹17,53,80,520, comprising 1,75,38,052 equity shares of face value ₹10.00 each.

The above intimation is being provided for the information of the Exchange(s) and public shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For

NAKODA GROUP OF INDUSTRIES LIMITED

Digitally signed
by ADITYA
KOKIL
Date:
2026.01.27
18:11:38 +05'30'

Aditya Kokil

Company Secretary