

Date: September 06, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub- Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 543351/ Scrip Id: NBL

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of Naapbooks Limited held on today i.e. Saturday, September 06, 2025 at 12:00 P.M. at the registered office of the company, *inter alia, to consider the following business items:*

1. To consider and approve the "Employees Stock Option Scheme 2025" ("ESOS- 2025") of the Company.
2. Approved Board's report of the company for the financial year 2024-25.
3. Considered and approved of M/s. Nirav Soni & Co, Practicing Company Secretary (Proprietorship firm) as the Secretarial Auditor of the Company for the financial year 2024-25 and brief profile is attached herewith as an **Annexure-A**;
4. Considered and approved appointment of M/s. MSRR & Co., Chartered accountant firm, as an Internal Auditor of the Company for the financial year 2024-25 and brief profile is attached herewith as an **Annexure-B**.
5. Decided to call the 08th Annual General Meeting of the Company on **Tuesday, September 30, 2025 at 12:00 P.M. (IST)** at 901, Shivarth The ACE, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat-380054, India, in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the notice of the 08th Annual General Meeting of the Company.
6. The copy of notice of 08th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the shareholders of the company through E-mail and whose E-mail id are not registered, will send them communication letter about website link where they can access and download notice of 08th AGM and Annual Report of F.Y. 2024-25.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

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📍 901, Shivarth- The Ace, Sindhu Bhavan Road,
Sindhu Bhavan, Ahmedabad, Gujarat-380054

Naapbooks Limited



7. Approved Cut-off date i.e. **Saturday, September 20, 2025**, for fixing eligibility of members to cast vote at 08th AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Saturday, September 20, 2025**, shall be entitled to vote at the 08th AGM.
8. Approved appointment of M/s Nirav Soni & Co., Practicing Company Secretary, as a Scrutinizer for voting done at the ensuing AGM.
9. Approved the Secretarial Audit Report for the Financial Year 2024-25

The Board meeting was concluded at **12:10 PM**.

Kindly take the same on record.

For, **Naapbooks Limited**

Yaman Saluja
Whole Time Director and CFO
DIN: 07773205

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No	Particulars	M/s. Nirav Soni & Co., Practicing Company Secretary Proprietorship firm ACS: 39566
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 06, 2025 i.e. for FY 2025-26
3.	Brief profile (in case of appointment);	<p>The firm is an integrated service law firm focused on corporate laws, registered as a practicing company secretaries firm associated with the Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Nirav Soni have a knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listings and Capital Market Transactions.</p> <p>The firm is engaged in providing services related with setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director (RDs), Official Liquidator (OL), Reserve Bank of India (RBI), Foreign Exchange Regulations.</p>

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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No	Particulars	M/s. MSRR & Co., Chartered Accountants Partnership firm FRN No. 108611W
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 06, 2025 i.e. for FY 2025-26
3.	Brief profile (in case of appointment);	<p>MSRR & CO. is a renowned Chartered Accountancy firm established in 1986. The firm has been serving prestigious clients across diverse industries with commitment to surpass their expectations and deliver excellence. Backed by experience and strengthened by a competent team we aim to excel in every service in our profession.</p> <p>The Firm is engaged in providing services related to Direct & Indirect taxes, Foreign exchange laws, NBFC laws, Auditing & Assurance services and etc.</p>

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