

Date: 27th September, 2025

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

Ref: Scrip Code: 543351 / Scrip Id: NBL

Sub.:- Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the company, the Company has decided to close trading window from **01st October, 2025 to till 48 hours** after the declaration of Un-Audited Financial Results for the half-year ended 30th September, 2025 for dealing in equity Shares of the Company by the Insiders/ all designated persons including all promoters and promoter group, directors, key managerial personnel and their immediate relatives shall not trade in securities/ shares of the company.

The Trading Windows shall open 48 hours after the Audited Financial Results for the Half Year ended 30th September, 2025, become generally available. During the aforesaid closed trading window period, the promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in company shares/securities.

The date of Board Meeting for declaration of financial results of the company for the half year ended on 30th September, 2025, will be intimated in due course.

You are requested to kindly note of the same.

For, **Naapbooks Limited**

Khushi Golani
Digitally signed
by Khushi Golani
Date: 2025.09.27
15:51:54 +05'30'

CS Khushi Golani
Company Secretary & Compliance officer

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

