

Date: September 06, 2025

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

Sub- Intimation of date of 08th Annual General Meeting and cut- off date

Ref: Scrip Code: 543351/ Scrip Id: NBL

Dear Sir/Ma'am,

We wish to inform the Exchange that the 08th Annual General Meeting ("AGM") of the Naapbooks Limited ("the Company") will be held 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.

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 will dispatch to the Shareholders of the Company through Email and other permitted mode.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the related rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, exemption granted to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the company is not required to provide the facility of E-voting at the 08th Annual General Meeting of the company.

If in case, at AGM, voting by Poll is demanded, it will be carried out as per section 109 of the companies Act, 2013 ("the Act"), read with rule 21 and other related rules of the Companies (Management and Administration) Rules, 2014.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

Naapbooks Limited



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 on the resolutions to be passed at the 08th AGM.

Kindly take the same on record.

For, **Naapbooks Limited**

SALUJA
YAMAN

Digitally signed by
SALUJA YAMAN
Date: 2025.09.06
13:16:35 +05'30'

Mr. Yaman Saluja
Whole Time Director and CFO
DIN:07773205

CIN : L72900GJ2017PLC096975

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