Date: November 06, 2025

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

Ref: Scrip Code: 543351 / Scrip ID: NBL

Sub.:- Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Board Meeting for consideration and approval of Consolidated and Standalone Audited Financial Results for the half year ended on September 30, 2025.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 14, 2025** inter alia, to consider following business:

1) To Review, consider and approve, the Consolidated and Standalone Audited Financial Results of the company for the half year ended on September 30, 2025;

2) To consider any other business with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 and BSE Circular dated 02nd April, 2019 having Ref. No: LIST/COMP/01/2019-20 inter alia:-

In accordance with the Code of Conduct for the prevention of Insider Trading in securities of the company, the Trading window was closed for all Directors/Employees/KMP/ Designated Persons of the company effective from i.e. 01st October, 2025 till 48 hours after the declaration of financial results for the Financial Year ended on September 30, 2025.

For, **NAAPBOOKS LIMITED**

SALUJA YAMAN
Digitally signed by SALUJA YAMAN
Date: 2025.11.06 14:20:12 +05'30'

Yaman Saluja
Whole- Time Director & CFO
DIN: 07773205