

Date: 29th August, 2022

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

Sub- Outcome of Board Meeting held on Monday, 29th August, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Naapbooks Limited (Security Id: NBL, Security Code: 543351)

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of Naapbooks Limited held on **Monday, August 29, 2022 at 4:00 P.M.** at the registered office of the company, *inter alia*, to consider the following business items:

1. Approved Draft Director's report of the company for the financial year 2021-22.
2. Decided to call the 05th Annual General Meeting of the Company **on Wednesday, 28th September, 2022 at 04:00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 05th Annual General Meeting of the Company.
3. The copy of Notice of 05th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.
4. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of M/s Nirav Soni & Co., Practicing Company Secretary as a Scrutinizer for E-voting process for ensuing AGM.
6. Authorized Mr. Yaman Saluja, Whole Time Director & CFO and Mr. Sahul Jotaniya, Company Secretary & Compliance officer (Key Managerial Personnel), of the company for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

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The Board meeting was concluded at **04:40 PM**.

Kindly take the same on record.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

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