

Date: November 09, 2024

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

Ref: Scrip Code: 543351/ Scrip Id: NBL

Sub- Increase in Authorized Share capital of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Extra-Ordinary General meeting of the members of the company held today, i.e. **Saturday, November 09, 2024**, considered and approved increase in Authorised capital from Rs.12,50,00,000/- (Rupees Twelve Crores Fifty Lacs) divided into 1,25,00,000 (One Crores Twenty Five Lacs) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,00,000 (One Crores Fifty Lacs) equity shares of Rs. 10/- (Rupees Ten Only), by way of creation of additional 25,00,000 (Twenty Five Lacs) equity shares of Rs 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing equity shares of the company, aggregating to Rs.2,50,00,000/- (Rupees Two Crores Fifty Lacs) and corresponding amendments to the clause V of the Memorandum of Association of the company.

You are requested to take the same on your records.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

Enclosed: A/a.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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

Naapbooks Limited

#startupindia

ISO
9001:2015

CMMI
level 3