

**Date:** January 27, 2024

To,  
**BSE Limited**  
Listing Operations (Equity),  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Ref:** Scrip Code: 543351 and Scrip Id: NBL

**Sub:** Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR):

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of Naapbooks Limited held on Saturday, 27<sup>th</sup> January, 2024 at 12:19 P.M. at the registered office of the company and approved the proposal for purchase of new office premise in Ahmedabad, Gujarat for Investment purpose. The Office carpet are is 59.83 Sq. meter / 644 Sq. Ft. The total value of the Investment is INR 33.00 Lacs.

Kindly note that the meeting of the Board of Directors of the Company **commenced at 12:19 P.M. and concluded at 12:32 P.M.**

Kindly take the same on record.

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance Officer**  
**(Mem. No.: A43006)**

CIN : L72900GJ2017PLC096975

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**Naapbooks Limited**

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