

Date: July 21, 2023

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

Scrip Code: 543351/ Scrip ID: NBL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today i.e. 21st July, 2023 at 04:00 P.M. have approved the proposal for opening of new branch office of the company at Million Minds Tech City [Special economic zone (SEZ)], B/h. Nirma University, S.G Highway, Gota, Ahmedabad, Gujarat, India.

Further, the board has approved the proposal for opening new branch office. Once the branch will be opened, further intimation will be given in due course.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Naapbooks Limited**

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

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

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