

Date: 29th August, 2022

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

Sub- Intimation of date of 05th Annual General Meeting and cut off date

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

Dear Sir/Ma'am,

We wish to inform the Exchange that the 05th Annual General Meeting ("AGM") of the Naapbooks Limited ("the Company") will be held on **Wednesday, September 28, 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.

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.

Further to inform you that, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has decided to provide remote e-voting facility to its Members to exercise their votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 05th Annual General Meeting of the Company scheduled on **Wednesday, September 28, 2022 at 04:00 P.M.** which shall be sent in due course.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has fixed **Thursday, 22nd September, 2022 as a Cut-off date**, to determine the entitlement of voting rights of Members for voting, including remote e-voting, in respect of the business to be transacted at the 05th Annual General Meeting of the Company.

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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Kindly take the same on record.

For, **Naapbooks Limited**

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

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