

Date: July 21, 2023

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

Scrip Code: 543351/ Scrip ID: NBL

Subject: Outcome of Board Meeting held on 21st July, 2023

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. has inter alia, approved and taken on record the following items:

1. Approved the proposal for opening of a 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.

Kindly note that the meeting of the Board of Directors of the Company **commenced at 04:00 P.M. and concluded at 04:20 P.M.**

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

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