

Date: 23rd February, 2024

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

Ref: Scrip Code: 543351

Sub.- Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 about Agreement or MOU.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the company has signed an MOU with M/s. Tinycheque Ventures Private Limited on 23rd February, 2024 for doing business of design, development and marketing of SaaS products and services.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure- A**.

You are requested to kindly take note of the same.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

Enclosure: Annexure A

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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ANNEXURE-A

| S.R. No | Particulars | Details |
|---------|--|---|
| 1 | Name(s) of parties with whom the agreement is entered | An MoU is executed between: Tinycheque Ventures Private Limited And Naapbooks Limited |
| 2 | Purpose of entering into the agreement | This Collaboration is mainly for engage in the development and marketing of SaaS products and services. |
| 3 | Significant terms of the agreement | The collaboration will focus on the ideation, development, and launch of SaaS products. This includes but is not limited to, market analysis, product design, development, marketing, and sales strategies. Both parties will work in the Partnership. |
| 4 | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | Not applicable |

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