

Date: 22nd April, 2024

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

Ref.: Scrip Code: 543351/ Scrip Id: NBL

Sub: Outcome of Board meeting held on 22nd April, 2024

Reg.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held on today, Monday, April 22, 2024, has allotted 60,13,200 (Sixty Lacs Thirteen Thousand Two Hundred) equity shares of face value of Rs. 10/- (Rupees Ten) each, as fully paid up as bonus equity shares, in the ratio of 2(Two) equity share for every 1(One) equity shares to eligible Members whose names appear in the register of Members as on 19th April, 2024, being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs.3,00,66,000/- (Rupees Three Crore Sixty Six Thousand) divided into 30,06,600 (Thirty Lacs Six Thousand Six Hundred) equity shares of face value of Rs. 10/- each to Rs. 9,01,98,000/- (Rupees Nine Crores One Lacs Ninety Eight Thousand) divided into 90,19,800 (Ninety Lacs Nineteen Thousand Eight hundred) equity shares of face value of Rs. 10/- each.

The above information will also be made available on the website of the Company www.naapbooks.com.

The Board Meeting was commenced at 16:15 p.m. and concluded at 16:40 p.m.

You are requested to kindly take the same on record.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer
ACS No. 43006

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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