

**Date:** October 11, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 543351/ Scrip Id: NBL

**Subject: Prior Intimation under Regulation 29(1)(d) of SEBI (LODR), 2015- Fund Raising by way of issue of Equity Shares under Preferential Allotment**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, October 16, 2024** inter-alia, to consider and discuss following matters, subject to the approval of the shareholders and such regulatory/ statutory or other approvals as may be required:

- 1) To consider and approve an increase in the authorized share capital of the Company.
- 2) To consider and approve the proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a private placement, including through & preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
- 3) Any other agenda with permission of chair.

This is further to inform you that as per "Code of Conduct for Prohibition of Insider Trading" of Naapbooks Limited ("the Company") and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from Monday, October 11, 2024 till the end of 48 hours from the conclusion of the Board meeting i.e. Friday, October 18, 2024, both days inclusive, for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons. The trading window for dealing in the securities of the Company shall reopen on Monday, October 21, 2024.

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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**ISO**  
9001:2015

**CMMI**  
level 3

Kindly take the same on record.

Thanking you.  
For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance Officer**

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