

Date: October 16, 2024

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

Sub- Intimation of date of Extra-Ordinary General Meeting and cut- off date

Ref: Scrip Code: 543351/ Scrip Id: NBL

Dear Sir/Ma'am,

We wish to inform the Exchange that the an Extra-Ordinary General Meeting ("EoGM") of the Naapbooks Limited ("the Company") will be held on **Saturday, November 09, 2024 at 12:00 P.M. (IST)** at 901, 9th Floor, Shivarth The ACE, Opposite KK Farm, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat.

The copy of notice of Extra-Ordinary General Meeting will be submitted to exchange as soon as the same will dispatch to the Shareholders of the Company through Email and other permitted mode.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the related rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, exemption granted to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the company is not required to provide the facility of E-voting at the Extra-Ordinary General Meeting of the company.

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the **Cut-off date i.e. Saturday, November 02, 2024**, shall be entitled to vote on the resolutions to be passed at the EoGM.

Kindly take the same on record.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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