

Date: 25th August, 2023

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

Sub- Intimation of date of 06th Annual General Meeting and cut- off date

Ref: Scrip Code: 543351 Id: NBL

Dear Sir/Ma'am,

We wish to inform the Exchange that the 06th Annual General Meeting ("AGM") of the Naapbooks Limited ("the Company") will be held on **Saturday, 23rd September, 2023 at 12:00 P.M. (IST)** at the registered office of the company in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 06th Annual General Meeting and Annual Report for the Financial Year 2022-23 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 06th Annual General Meeting of the company.

As per section 109 of the companies Act, 2013 ("the Act"), read with rule 21 and other related rules of the Companies (Management and Administration) Rules, 2014, **voting at 6th Annual General Meeting (AGM) shall be carried out by poll.**

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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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, 16th September, 2023, shall be entitled to vote on the resolutions to be passed at the 06th AGM by poll.**

Kindly take the same on record.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

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