

**Date:** February 28, 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- Naapbooks Limited**

**Subject: Prior Intimation of Board meeting under Regulation 29(1) of SEBI (LODR), 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) 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 **Thursday, 07<sup>th</sup> March, 2024** inter-alia, to consider and discuss, subject to the approval of the shareholders:

- 1) To explore opportunities of fund raising through various means of **Issuance of Shares/Share Warrants on preferential basis or through Rights Issue or debt instrument**, in one or more tranches, for an amount not exceeding Rs. 25 crores (INR Twenty Five Crores), subject to the necessary approvals and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time;
- 2) To consider and evaluate the proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals;
- 3) To consider and evaluate the proposal for formulation of the “Naapbooks Limited- Employee Stock Option scheme (“ESOS”) 2024” of the Company, in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to approval of the shareholders of the Company in General Meeting;
- 4) To consider and explore opportunities of to acquire business of or do merge with IT Companies;
- 5) To consider and discuss about increase in Authorized share capital of the company;
- 6) 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 28<sup>th</sup> February, 2024 till the end of 48 hours from the conclusion of the Board meeting for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons.

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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Kindly take the same on record.

Thanking you.  
For, **Naapbooks Limited**

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

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