

Date: 25th August, 2023

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

Sub- Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 543351 Scrip Id: NBL

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of Naapbooks Limited held on Friday, 25th August, 2023 at 03:20 P.M. at the registered office of the company, *inter alia*, to consider the following business items:

1. Approved Board's report of the company for the financial year 2022-23.
2. Decided to call the 06th Annual General Meeting of the Company 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 and approved the notice of the 06th Annual General Meeting of the Company.
3. 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 be dispatched to the shareholders of the company through E-mail and whose E-mail id are not registered, will send them communication letter about website link where they can access and download notice of 06th AGM and Annual Report of F.Y. 2022-23.
4. Approved Cut-off date i.e. **Saturday, 16th September, 2023**, for fixing eligibility of members to cast vote at 06th AGM by Poll. 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 at the 06th AGM by Poll.
5. Approved appointment of M/s Nirav Soni & Co., Practicing Company Secretary, as a Scrutinizer for voting done by poll at the ensuing AGM.

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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9001:2015

CMMI
level 3

The Board meeting was concluded at **03:50 PM.**

Kindly take the same on record.

For, **Naapbooks Limited**

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

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