

Date: March 07, 2024

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip ID/Code: NBL/543351

Sub: Outcome of Board meeting held on 07th March, 2024

Reg. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 07, 2024 at 04:21 P.M. has inter-aila:

1. Considered and Approved increase in the Authorized Share capital of the company from Rs. 3,20,00,000/- (Rupees Three Crore Twenty Lakhs) divided into 32,00,000 (Thirty two lakhs) equity shares of face value of Rs. 10/- each to Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crores) equity shares of face value of Rs. 10 each and corresponding alteration of Clause V of the Memorandum of Association of the Company, Subject to the approval of the members;
2. The company has explored various avenues for raising funds including Preferential Issue, Rights Issue, Loan from bank or financial institution and Debt instruments. The Board has considered and approved raising of funds through more than one route that is by Preferential Issue or Right issue of Equity Shares and by taking loan from financial institutions or issue of debt instruments i.e. debentures. However, the details including size of the issue and all related things are yet to be decided. For further course of action, the directors shall conduct a meeting, the details of which will be provided in due course of time.
3. Recommended the issue of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) new Bonus equity share of Rs. 10/- each fully paid up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up held by the Members of the Company as on the Record Date (will be declared in due course), subject to approval of the Members of the Company.

The detailed disclosure for Bonus issue as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is attached as **Annexure-I**;

CIN : L72900GJ2017PLC096975

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4. Considered and approved convening of Extra-ordinary General Meeting (“EOGM”) on **Saturday, April 06, 2024 at 12:00 P.M.**, in order to seek the approval of the shareholders of the Company for the matters specified above, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.
5. Fixed the **Cut-off date i.e. Saturday, 30th March, 2024** for the purpose of fixing eligibility of members to cast vote at EGM 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, 30th March, 2024, shall be entitled to vote at the EGM by Poll.
6. Approved appointment of M/s Nirav Soni & Co., Practicing Company Secretary, as a Scrutinizer for voting done by poll at the ensuing EGM.
7. Approved the proposal to constitute “Advisory Committee” of an individuals/ external advisors who bring unique knowledge and skills which augment the knowledge and skills of the formal board of directors in order to more effectively guide the organization.

Kindly note that the meeting of the Board of Directors of the Company **commenced at 04:21 P.M. and concluded at 04: 55 P.M.**

You are requested to kindly take the same on record.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer

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Annexure- I

As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of bonus shares:

Sr. No.	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and/or securities premium account of the company available as at September 30, 2023.
2	Bonus Ratio	2:1 i.e. 2 (Two) new Bonus equity share of Rs. 10/- each fully paid up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up held as on a record date/cutoff date (will be declared in due course).
3	Details of share capital - pre and post bonus Issue	<p><u>Pre-Bonus paid-up share capital</u> Rs.3,00,66,000/- (Rupees Three Crore Sixty Six Thousand only) divided into 30,06,600 (Thirty Lakh Six Thousand Six Hundred) equity shares of face value of Rs. 10/- each.</p> <p><u>Post-Bonus paid-up share capital</u> Rs. 9,01,98,000/- (Rupees Nine Crores One Lakh Ninety Eight Thousand) divided into 90,19,800 (Ninety Lakh Nineteen Thousand Eight hundred) equity shares of face value of Rs. 10/- each.</p>
4	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 6,01,32,000/- (Rupees Six Crores One Lakh Thirty Two Thousand) of Share Premium/Free reserves is required for implementing the Bonus Issue.
5	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on September 30, 2023, an aggregate amount of Rs. 12,71,10,843/- (Rupees Twelve crores seventy one Lakh Ten Thousand Eight Hundred Forty Three) is available in Free Reserves and Securities Premium of the company for capitalization.
6	Whether the aforesaid figures are audited	No. figures considered are based on the Limited Review Report on the financial statements for the period ended September 30, 2023 issued by the Statutory Auditors of the Company and duly approved by the Board of Directors at its meeting held on November 14, 2023, based on the recommendation of Audit Committee.
7	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of the meeting of its board of directors wherein the decision to announce the bonus issue was taken i.e. by 07th May, 2024.

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