

**Date:** February 08, 2023

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 under Regulation 29(1)(d) of SEBI (LODR), 2015- Fund Raising by way of issue of Equity Shares under Preferential Allotment**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(d) 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 **Monday, February 13, 2023** inter-alia, to consider and discuss following matters, subject to the approval of the shareholders and such regulatory/ statutory or other approvals as may be required:

- 1) To consider and evaluate the issue size, issue price and proposed allottees for the preferential issue for cash and issue of shares under a share swap transaction for consideration other than cash.
- 2) To consider increase in the authorized share capital of the Company.
- 3) Convening of an Extra-Ordinary General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential allotment, as required
- 4) 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 Thursday, February 09, 2023 till the end of 48 hours from the conclusion of the Board meeting i.e. Wednesday, February 15, 2023, both days inclusive, for all the connected persons/officers/designated employees/insiders, directors of the Company and immediate relatives of these persons. The trading window for dealing in the securities of the Company shall reopen on Thursday, February 16, 2023.

Kindly take the same on record.

Thanking you.  
**For, Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance Officer**  
**(Mem. No.: A43006)**

CIN : L72900GJ2017PLC096975

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**Naapbooks Limited**

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