

Date: April 05, 2023

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

Scrip Code: 543351/ Scrip ID: NBL

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Outcome of the Board Meeting:

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, April 05, 2023 have, inter alia:

1. Considered and approved the allotment of 10,50,000 (Ten Lacs Fifty Thousand Only) Equity Shares of Rs. 10/- each at a price of Rs. 72/- (Rupees Seventy Two Only) each on a preferential basis ('Preferential Issue'), out of which 3,00,000 (Three Lacs) equity shares are allotted for cash consideration aggregating to Rs. 2,16,00,000/- (Rupees Two crore sixteen lacs Only) and 7,50,000 (Seven Lacs Fifty thousand) equity shares are allotted for consideration other than cash (Share Swap) basis to Specified Investors/ Identified Investors (collectively called the "Investors") as listed below, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws pursuant to the Special Resolution passed by the Shareholders of the Company on March 14, 2023 and In-principal approval granted by BSE on March 22, 2023 respectively.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

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Law Garden, Ahmedabad - 380006

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List of Proposed allottees:

Sr. No.	Name of allottee	Category of Allottees	No. of Shares Allotted	Consideration	Total amount paid (including premium) (in Rs)
1	M/s. Ranjeet Mechatronics Limited	Person other than the Promoters and Promoters' Group	3,00,000	For Cash	2,16,00,000
2	M/s. Proex Advisors LLP	Promoter's Group	7,50,000	Other than cash (Share Swap)	N.A.
TOTAL			10,50,000		2,16,00,000

Kindly note that the meeting of the Board of Directors of the Company **commenced at 06:15 P.M.** and **concluded at 06:30 P.M.**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Naapbooks Limited**

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

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