NAPS GLOBAL INDIA LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)
CIN: L51595MH2014PLC255128
GSTIN: 27AAECN6505A1ZV
Registered Office: Unit No. 510, 5th Floor, IJMIMA Complex (formerly known as Raheja Metrople Goregaon Sports Club, Malad (West), Mumbai – 400 064

November 02, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544373

Sub: Intimation of Board Meeting dated November 05, 2026.

Dear Sir/Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of NAPS Global India Limited (Formerly Known as NAPS Global India Private Limited and Formerly Known as NAPS Trading Private Limited) is scheduled to be held on Thursday, November 05, 2026 at the Registered Office of the Company at Unit No. 510, 5th Floor, IJMIMA Complex (formerly known as Raheja Metroplex), Behind Goregaon Sports Club, Malad (West), Mumbai – 400 064, inter-alia to discuss and approve the Unaudited Financial Results for half year ended September 30, 2026 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,
Yours Faithfully,

For NAPS Global India Limited
(Formerly Known as NAPS Global India Private Limited and Formerly Known as NAPS Trading Private Limited)

Ronak Mahesh Mistry
Digitally signed by Ronak Mahesh Mistry
Date: 2026.11.02 16:56:18 +05'30'

Ronak Mahesh Mistry
Director
DIN: 06687171