

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061

Tel: 7770018585 Email: info@netpixshorts.com Website: www.netpixshorts.com

July 22, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 543247

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on July 22, 2026

With reference to above subject matter and in pursuant to Regulation 30 and Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors the Company at their meeting held today i.e. July 22, 2026 at Registered Office of the Company, inter alia considered and approved the following;

1. Change in name of the Company from Net Pix Shorts Digital Media Limited to Namastika Enterprises Limited or any other name as may be approved by the Registrar of Companies, subject to necessary approvals.
2. Alteration in object clause of Memorandum of Association in order to expand business of the Company with the proposed business dynamics subject to approval of shareholders of the Company.
3. Setting up of the Corporate Office of the Company at 6/56 Swati Mehrotra Road SFS Mansarovar Jaipur-302020 Rajasthan.
4. Company is entering into new line of business – Digital and B2B Distribution of Textile and other Retail Products. Powers to be given to the Ritesh Tiwari - Director of the Company to take necessary action

The details of Alteration of MOA required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are annexed herewith as Annexure A respectively.

The Board Meeting commenced at 06:30 P.M. and concluded at 07:00 P.M.

You are requested to kindly update above information on your record.

Thanking You,

For NET PIX SHORTS DIGITAL MEDIA LIMITED


ALKA TIWARI
DIRECTOR
DIN- 08173830



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The details with respect to alteration of MOA required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/ HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 as amended

Annexure A

By altering the following object(s) as its Main Objects in Memorandum of Association of the Company:

1. To carry on the business as manufacturers, importers, exporters, wholesalers, retailers, distributors, traders and dealers in men's, women's and children's clothing, garments and wearing apparel of every kind and description, including but not limited to shirts, bush shirts, trousers, pyjama suits, vests, undergarments, suits, foundation garments, dresses, brassieres, maternity wear, knee caps, coats, panties, nightwear, lingerie and all other articles of clothing, apparel and allied products.
2. To carry on the business as manufacturers, importers, exporters, wholesalers, retailers, distributors and dealers in hosiery goods of every kind and description for men, women and children, including vests, underwear, socks, stockings, sweaters, leggings, knitwear, laces and all other hosiery goods, accessories and articles connected with or incidental to the hosiery industry.
3. To carry on the business as manufacturers, processors, designers, stitchers, tailors, exporters, importers, wholesalers, retailers and dealers in ready-made garments, robes, dresses, apparel, wearing apparel, uniforms and clothing of every kind, and to manufacture, process and deal in fabrics, textiles, silk, cotton, wool, khadi, handspun, handwoven fabrics, synthetic fibres, trimmings, haberdashery, millinery, corsets, gloves, hats, lace, feathers and all other materials, accessories and articles connected with or incidental to the garment and textile business.
4. To carry on the business of manufacturing, designing, tailoring, stitching, processing, marketing, importing, exporting, wholesaling and retailing readymade and made-to-measure garments, clothing and apparel, and to manufacture, process and deal in tapestry, embroidery, needlework, neckwear, ties, collars, cuffs, scarves, decorative fabrics, tinsel, threads and all other articles of personal wear, household textiles and decorative materials.
5. To carry on the business as manufacturers, importers, exporters, wholesalers, retailers and dealers in textiles, garments, clothing, hosiery, tapestry, embroidery, needlework, neckwear, fashion accessories, decorative fabrics, threads and all allied or ancillary products, and to manufacture, process, buy, sell and otherwise deal in all articles of wearing apparel, household textiles and decorative articles.
6. To carry on the business as manufacturers, importers, exporters, wholesalers, retailers and dealers in carpets, durries, rugs, mats, namdas, blankets, shawls, tweeds, linen, flannels, woollen goods, worsted materials and all other textile products, furnishings and articles similar or allied thereto or connected therewith.
7. To carry on the business of designing, manufacturing, sourcing, branding, importing, exporting, wholesaling, retailing, marketing and dealing in women's apparel and fashion wear, including western wear, ethnic wear, Indo-western wear, fusion wear, casual wear, formal wear, party wear, maternity wear, innerwear, nightwear, fashion accessories and all allied products, with a commitment to manufacturing and supplying quality products incorporating contemporary designs, superior craftsmanship and innovative fashion trends.