

NAPS GLOBAL INDIA LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd)

CIN: L51595MH2014PLC255128

GSTIN: 27AAECN6505A1ZV

Registered Office: Office No. 11, 2nd Floor, 436 Shreenath Bhuvan, Kalba I
Road, Mumbai City, Mumbai, Maharashtra, India, 400002



NAPS GLOBAL
INDIA

Date: May 25, 2026

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

Scrip Code: 544373

Sub: Intimation of Board Meeting scheduled to be held on Friday, May 29, 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) ("**the company**") is scheduled to be held on Friday, May 29, 2026, at the registered office of the Company situated at, 436 Shree Nath Bhuvan, Office No. 11, 2nd Floor, Kalbadevi Road, Mumbai City, Mumbai, Maharashtra, 400002, inter-alia, to discuss and approve the following:

1. The Audited Financial Results (Standalone) for the half year and year ended March 31, 2026.
2. The Audited Financial Results (Consolidated) for the half year and year ended March 31, 2026.
3. Any other matter with the permission of the 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 the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

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
Director
(DIN: 06687171)