

Date: June 01, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub- Intimation of date of Extra-Ordinary General Meeting and cut-off date

Ref: Scrip ID/Code: NBL/543351

Dear Sir/Ma'am,

We wish to inform the Exchange that the Extra-Ordinary General Meeting ("EGM") of the Naapbooks Limited ("the Company") will be held on **Wednesday, June 24, 2026 at 04:00 P.M.** at the registered office of the company in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of Extra-Ordinary General Meeting will be submitted to exchange in due course in compliance with the provisions of the Listing Regulations.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the related rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, exemption granted to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the company is not required to provide the facility of E-voting at the ensuing Extra-Ordinary General Meeting of the company which is to be held on Wednesday, June 24, 2026.

As per section 109 of the companies Act, 2013 ("the Act"), read with rule 21 and other related rules of the Companies (Management and Administration) Rules, 2014, **voting at Extra-Ordinary General Meeting (EGM) shall be carried out by poll.**

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the **Cut-off date i.e. Friday, June 19, 2026, shall be entitled to vote on the resolutions to be passed at the ensuing EGM by poll.**

Kindly take the same on record.

For, **Naapbooks Limited**

CS Surbhi Agrawal
Company Secretary & Compliance officer

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

