

**Date:** January 12, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Scrip Code: 543351/ Scrip ID: NBL

**Subject:** Non-Applicability of Regulation 27 of SEBI (LODR) Regulations, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015 the compliances with the corporate governance provisions as specified in regulations 17, (17A), 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to our company because our company is listed on **BSE SME Platform.**

Accordingly, the Company is not required to comply with Regulation 27(2) of SEBI (LODR), Regulation, 2015 about submission of corporate governance report to the Exchange for the quarter ended on December 31, 2025.

Yours Faithfully,

For, **Naapbooks Limited**

**Yaman Saluja**  
**Whole Time Director and CEO**

**Place:** Ahmedabad

**Date:** January 12, 2026

CIN : L72900GJ2017PLC096975

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**Naapbooks Limited**

