

Date: January 19, 2026

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

Ref: Scrip Code: 543351 / Scrip ID: NBL

Sub.:- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Board Meeting for Sale of Immovable Commercial property.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 22, 2026** inter alia, to consider following business:

- 1) Sale of Immovable Commercial Property situated at S.F-201, Golden Signature, B/h. Ratnam Complex, Nr. Nikumbh Complex, Ellisbridge, Ahmedabad, Gujarat-380006

For, **Naapbooks Limited**

Yaman Saluja
Whole Time Director and CFO
(DIN: 07773205)

CIN : L72900GJ2017PLC096975

079-4894 0505

info@naapbooks.com

www.naapbooks.com

901, Shivarth- The Ace, Sindh Bhavan Road,
Sindh Bhavan, Ahmedabad, Gujarat-380054

Naapbooks Limited

