

**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

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**Naapbooks Limited**

