

March 31, 2023

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 543351

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Outcome of the Board Meeting:

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, March 31, 2023 have, inter alia:

1. Considered and approved the allotment of 1,00,000 (One Lac Only) Equity Shares of Rs. 10/- each at a price of Rs. 72.00/- (Rupees Seventy Two Only) each on a preferential basis ('Preferential Issue'), payable in cash aggregating to Rs.72,00,000/- (Rupees Seventy Two Lacs Only), to Specified Investors/ Identified Investors (collectively called the "Investors") as listed below, in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with the SEBI ICDR Regulations and other applicable laws pursuant to the Special Resolution passed by the Shareholders of the Company on March 14, 2023 and In-principal approval granted by BSE on March 22, 2023 respectively.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

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List of proposed allottees/ investors:

Sr. No.	Name of Allottees	Category of Allottees	No. of Shares Allotted	Consideration	Total amount paid (including premium) (in Rs)
1	Mr. Pathan Altab Usmanbhai	Person other than the Promoters and Promoters' Group	50,000	For Cash	36,00,000
2	Mr. Natvarsing Takhuji Chavda	Person other than the Promoters and Promoters' Group	50,000	For Cash	36,00,000
TOTAL			1,00,000		72,00,000

Kindly note that the meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 3:30 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Naapbooks Limited

CS Sahul Jotaniya
Company Secretary & Compliance Officer
(Mem. No.: A43006)

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