Date: June 24, 2026

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

Ref: Scrip Code: 543351/ Scrip Id: NBL

Sub.:- Proceedings of Extra-ordinary General Meeting of the Company

Dear Sir/Ma'am,

The Company's Extra-ordinary General Meeting (EoGM) held today i.e. **Wednesday, June 24, 2026** at the registered office of the company.

The meeting was commenced at 04:00 P.M. (IST) and concluded at 04:45 P.M. (IST) during which voting process was conducted through "Poll" as per Section 109 of the Companies Act, 2013.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulation, 2015, please find enclosed herewith Summary of Proceedings of Extra-Ordinary General Meeting.

The proceedings of Extra-Ordinary General Meeting is also available on the Company's website i.e. www.naapbooks.com.

Kindly find the same in order.

For, **Naapbooks Limited**

SURBHI AGRAWAL
Digitally signed by SURBHI AGRAWAL
Date: 2026.06.24 17:45:37 +05'30'

Surbhi Agrawal
Company Secretary & Compliance Officer
Mem. No.: A56353

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EoGM) of the members of Naapbooks Limited ("the Company") held today i.e. **Wednesday, June 24, 2026 at 04:00 P.M. (IST)** at the registered office of the company situated at 901, 9th Floor, Shivarth The ACE, Opposite KK Farm, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054, Gujarat, India.

The meeting was commenced at 04:00 P.M. (IST).

As decided by the Board of Directors of the Company, Mr. Ashish Jain, chaired the meeting.

Mr. Yaman Saluja, Whole-Time Director, on behalf of the Chairman welcomed the shareholders of the company and informed them, that the meeting is held physically and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Mr. Yaman Saluja welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors of the Company. He also informed that Mr. Nirav Soni, Proprietor of M/s Nirav Soni & Co.; a Practicing Company Secretary, the scrutinizer of this meeting was also present.

Mr. Yaman Saluja confirmed the requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Thereafter, with the permission of members present at the meeting, the Chairman highlighted the resolution proposed in the Notice by reading all the 04 (Four) resolutions. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection by Members.

The Chairman further informed that Mr. Nirav Soni, Proprietor of M/s. Nirav Soni & Co., Practicing Company Secretaries was appointed as Scrutinizer for conducting voting process during the EoGM. The Results of businesses transacted at the Extra-Ordinary General Meeting shall be placed on the website of the Company www.naapbooks.com and will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

Further, as envisaged in the Notice of Extra-Ordinary General Meeting; 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 at the EoGM.

It was further informed that poll was demanded at the meeting by Mr. Yaman Saluja, Promoter of the company, holding 7,12,800 no. of equity shares constituting 6.58% of total paid-up share capital / voting power of the company and Mr. Ashish Jain, Promoter of the company, holding 12,00,384 no. of equity shares constituting 11.08% of total paid-up share capital / voting power of the company.

Thereafter, the Chairman of the meeting i.e. Mr. Ashish Jain has asked to Mr. Yaman Saluja, to distribute the Polling Papers to the Members present and Chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Extra-Ordinary General Meeting.

Mr. Nirav Soni, Scrutinizer explained the members on how to vote through Poll Papers and requested them to fill the Poll paper and drop them in Empty Ballot Box.

With the consent of the members present at the meeting, the notice convening the Extra-Ordinary General Meeting was taken as read.

Then after businesses as mentioned in the notice convening Extra-ordinary General Meeting was put to vote for members:

Sr. No	Business	Type of Resolution	Whether Passed or not
1	To consider approval of reappointment, remuneration of Mr. Yaman Saluja, Whole-Time Director (DIN:07773205) of the company For a Period of five (5) years	Special Resolution	Passed
2	Approval of revision in remuneration of Mr. Yaman Saluja (Din: 07783857), as Whole-Time Director of the company	Special Resolution	Passed
3	Approval of revision in remuneration of Mr. Ashish Jain (Din: 07783857), as Executive Director of the company	Special Resolution	Passed
4	Approval of remuneration payable to Mr. Abhishek Jain (Din: 07773124), as Non-Executive Director of the company	Special Resolution	Passed

At last, Mr. Yaman Saluja, expressed his gratitude to the shareholders and sparing their valuable time for attending the meeting.

The meeting was concluded at 04:45 P.M. (IST).

For, **Naapbooks Limited**

SURBHI AGRAWAL

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Date: 2026.06.24 17:46:24 +05'30'

Surbhi Agrawal
Company Secretary & Compliance Officer
Mem. No.: A56353