

**Factory & Corporate Office :**

Kantharia Industrial Estate,

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

Date: 02nd September 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: NAMAN**Subject: Notice of 14th Annual General Meeting of the Company as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI Listing , Regulations**") and other applicable provisions read with circulars / notifications / directions issued if any, We are pleased to inform you that an Annual General Meeting ("**AGM**") of **NAMAN IN-STORE (INDIA) LIMITED ("Company")** will be held on Friday, 27th September 2024 at 11:30 AM (IST) through Physical Mode at **Khadayata Bhuvan, Plot No. 32, Hanuman Road, Near Parle Tilak English Medium School, Vishnu Prasad Society, Vile Parle East, Mumbai - 400057**, compliance with General Circular issued by Ministry of Corporate Affairs ("**MCA**") and other circulars issued by Securities Exchange Board of India, and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India We are submitting herewith Notice of AGM of the Company along with explanatory statement to transact the business as set forth in the notice of the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations and the MCA circulars, the Company is pleased to provide the electronic voting facility through Bigshare Services Private Limited at <https://ivote.bigshareonline.com> to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

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The Notice is also available on the website of the Company <https://www.namaninstore.com/>, Bigshare Services Private Limited <https://ivote.bigshareonline.com>, inter-alia, indicating the process and manner of e-voting process.

Kindly note that the Company has completed dispatch of the Notice of AGM through email to all shareholders on 02nd September 2024 whose email IDs are registered with the Company/ Depositories / RTA as on Friday, 30th August 2024 being the cut-off date for determining shareholders for sending Notice of AGM. The Notice of AGM is also available on the website of the Company at <https://www.namaninstore.com/investor.php>.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the Cut-Off date i.e. 20th September 2024. Any person who is a Member of the Company as of the cut-off date is eligible to cast their vote electronically on the resolution set forth in the Notice of AGM.

Members can cast their vote through remote e-voting from 24th September 2024 (09:00 a.m.) to 26th September 2024 (05:00 p.m.).

Thanking You,
You are requested to kindly take the same on record

**By the Order of the Board
Naman In-Store (India) Limited**

RITIK SUNIL
MADNANI
Digitally signed by
RITIK SUNIL
MADNANI
Date: 2024.09.02
23:02:26 +05'30'

**CS Ritik Sunil Madnani
Company Secretary and Compliance Officer
Membership No. A72750**