



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

March 03, 2025

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

Symbol: NAMAN

Dear Sir / Ma'am,

Subject: Prior Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading Window Closure thereto.

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 07, 2025, inter-alia to consider the aforesaid agenda items:

- 1. To consider and approve the draft Employee Stock Option Scheme ("ESOS") along with the creation of ESOS Pool for the Eligible Employees of the Company.**
- 2. To consider and approve the draft Employee Stock Option Scheme ("ESOS") along with the creation of ESOS Pool for the Eligible Employees of the Group Company(ies) including Holding, Subsidiary and Associate Company(ies) of the Company, if any.**
- 3. To consider and approve the grant of options to the identified employees, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of options, subject to the Shareholders for their approval.**
- 4. To consider and approve the draft notice of Postal Ballot.**



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The Board, if required, would also consider the proposed agenda through postal ballot to seek approval from the shareholders of the Company.

Further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "the Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from 03rd March 2025 and the same shall re-open from 12th March 2025, for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Yours sincerely,

For Naman In-Store (India) Limited

**Foram Desai
(DIN: 08768092)
Whole Time Director**