

Date: 04th September, 2026

To
The National Stock Exchange of India Limited (NSE)
The Listing Department Exchange
Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

NSE Symbol: NAMAN

Subject: Intimation regarding web-link of Annual Report FY 2025-26.

Dear Madam/Sir,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter thereby providing a web-link and exact path of the Annual Report of the Company for FY 2025-26 to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s) . A copy of the letter is enclosed for your record. Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For, Naman Industries Proxima Limited,

Roshni Tiwari
Company Secretary & Compliance Officer
Membership Number-A75178

Encl: As above

Date: 04th September, 2026

Subject: Web-link to Notice of 16th Annual General Meeting of the Members of Naman Industries Proxima Limited and Annual Report for Financial Year 2025-26.

To,
Folio No. / DPID CLID:
Name of the Sole / First Holder:
Second Holder:
Third Holder:

We are pleased to inform you that the 16th (Sixteenth) Annual General Meeting ("AGM") of M/s. Naman Industries Proxima Limited (the "Company") is scheduled to be held on **Friday, 25th September, 2026, at 04:00 P.M.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address (es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report for FY 2025-26 together with Notice calling 16th (Sixteenth) Annual General Meeting, and the Explanatory Statement are available on the website of the Company as follows:

Web link for AGM Notice:	https://nipl.co/assets/pdf/new-pdf/Naman%20Industries%20Proxima%20Limited%202025-26.pdf
Web link for Annual Report:	https://nipl.co/assets/pdf/new-pdf/Year-2026.pdf

This Annual Report of the Company is also available on the website of Bigshare Services Private Limited i.e. at <https://ivote.bigshareonline.com> and Stock Exchange i.e. NSE Limited ("NSE") at www.nseindia.com.

This letter is being sent to those member(s) who have not registered their e-mail address (es) either with the Company or with any Depository or RTA of the Company as on Friday, 28th August, 2026.

Sr. No.	Particulars	Details
1.	Cut- off Date for E- Voting	18 th September,2026
2.	E- Voting start date and time	22 nd September,2026 at 09:00 a.m.
3.	E- voting end date and time	24 th September, 2026 at 05:00 p.m.

For more details, please refer to the Notes to the Notice of 16th Annual General Meeting.

We strongly encourage all shareholders to register their email address and update KYC details with Depository Participants (for electronic shares) and with Company/RTA (for physical shares) via the Service Request form (Details may include: Name, Address, Email, Mobile Number, PAN, Bank Details, Nominations, Mandates, and Power of Attorney). For further assistance, please contact our Registrar & Transfer Agent (RTA): Bigshare Service Private Limited Tel: 022- 62638200 / 62638306 / 62638361.

We appreciate your continued trust and support.

Warm regards,

For Naman Industries Proxima Limited

Sd/-
Roshni Tiwari
Company Secretary & Compliance Officer