



Factory & Regd. 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: 04th November, 2025

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

Symbol: NAMAN

Subject: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) 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, 07th November 2025, inter-alia:

1. To consider and approve the draft unaudited financial statements of the Company and take note of the limited review report thereon for the half year ended 30th September 2025;
2. Any other business with the permission of the Chairman and with the consent of the majority of the Directors present in the meeting.

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 Wednesday, 01st October 2025 and the same shall re-open after 48 hours of the declaration of the said results 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,



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For Naman In-Store (India) Limited

Foram Desai
Whole Time Director
DIN: 08768092

Date: 04th November, 2025
Place: Vasai



**Warehouse: Godown No. 01 & 02, Sheetal Industrial Complex, Chinchoti - Bhiwandi Road, Behind Sagar
Vasai Virar, Palghar, Maharashtra, 401208**

• Email ID : info@nipl.co • Website: www.namaninstore.com
Formerly Known as - Naman In-store (India) Private Limited