

**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: 07th October 2024

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

Symbol: NAMAN**Sub: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR, 2015**") read with circulars / notifications / directions issued if any, we hereby inform you that further to the Special Resolutions passed at the Extra Ordinary General Meeting of the Company held on 12th September 2024, the Members of the Company approved the issue and allotment of 25,17,980 Equity Shares having face value of Rs. 10/- each fully paid-up, at a price of Rs. 139/- per Equity Shares (including premium of Rs. 129/- per share), we wish to inform you that the Board of Directors ("**Board**") of the Naman In-Store India Limited ("**Company**") at its meeting held today i.e. 07th October 2024, has considered and approved the following:

1. Allotment of Equity Shares on a preferential basis.

Allotment of 25,17,980 (Twenty-Five Lakhs Seventeen Thousand Nine Hundred Eighty) fully paid-up Equity Shares of the Company having face value of Rs. 10/- each, at a price of Rs.139/- (Rupees One Hundred and Thirty-Nine only) per Equity Share, including a premium of Rs.129/- (Rupees One Hundred and Twenty-Nine only) per Equity Share, aggregating to Rs. 34,99,99,220/- (Rupees Thirty-Four Crores Ninety-Nine Lakhs Ninety-Nine Thousands Two Hundred Twenty Only), on a preferential allotment basis to non-promoter category. This allotment is made pursuant to and in accordance with the provisions of the Companies Act 2013 read with rules made thereunder and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and other applicable provisions, if any.

Consequent to the aforesaid allotment of Equity Shares, the paid-up Equity Share capital of the Company stands increased to Rs. 13,06,59,800 comprising of 1,30,65,980 equity shares of the face value of Rs. 10/- each.

The requisite disclosure are set out below in **Annexure – 1**.

The proposed allotment was undertaken in accordance with the provisions of Chapter V of the SEBI ICDR Regulations 2018, and any other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

Date and time of occurrence of event: 07th October 2024 at 11:21 (IST). This is for your information and records.

Thanking You,
For Naman In-Store (India) Limited

FORAM
RUPIN
DESAI

Digitally signed by
FORAM RUPIN
DESAI
Date: 2024.10.07
11:41:54 +05'30'

Foram Rupin Desai
(DIN: 08768092)
Whole Time Director



Annexure – 1
Information of Allottees

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment, on a private placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 25,17,980 (Twenty-Five Lakhs Seventeen Thousand Nine Hundred Eighty) and Total Amount being Rs. 34,99,99,220/- (Rupees Thirty-Four Crores Ninety-Nine Lakhs Ninety-Nine Thousands Two Hundred Twenty Only) – (Approx.)
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the investors	As per Annexure – 2.
b)	Post allotment of securities - outcome of the subscription	
c)	Number of Invertors	3
d)	Price of Allotment of Equity shares	Rs. 139/- including a premium of Rs.129/- (Rupees One Hundred and Twenty-Nine only) per Equity Share

Annexure- 2

Sr. No.	Name of the Allottee	No. of equity shares allotted	Status & Category of allottee	Post- Issue shareholding percentage of the proposed allottees
1.	Ashish Rameshchandra Kacholia	10,79,135	Non-Promoter (Public-Individual)	8.26%
2.	RBA Finance & Investment Co.	10,79,135	Partnership Firm (Public)	8.26%
3.	Ramakrishnan Ramamurthi	3,59,710	Non-Promoter (Public-Individual)	2.75%
	Total	25,17,980		19.27%