



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 08th May, 2026

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

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

Symbol: NAMAN

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, 15th May 2026**, at inter-alia:

1. To consider and approve the audited financial statements of the company and take note of statutory auditor's report for the financial year ended 31st March, 2026;
2. To consider and approve the audited financial results of the Company for half year and the financial year ended 31st March, 2026;
3. To consider and approve the appointment of the M/s Tarun P Jain & Associates an internal auditor under section 138 of the Companies Act, 2013;
4. 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 April 2026** 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.



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862



Kindly take the same on your record.

Yours sincerely,

For Naman Industries Proxima Limited,

Roshni Tiwari
Company Secretary and Compliance Officer
Membership Number: A75178

Date: 08th May, 2026
Place: Vasai

