



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 10, 2025

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

Symbol: NAMAN

Sub: Intimation of Postal Ballot Notice of Naman In-Store (India) Limited

Dear Sir/Madam,

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("**Act**") read along with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and any other applicable provision of Listing Regulations, any circular issued by the Securities and Exchange Board of India ("**SEBI**"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("**SS-2**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Company has sent the Postal Ballot Notice to the registered Members of the Company on March 10, 2025. Please find the attached copy of Postal Ballot Notice, seeking approval of Members of the Company, through remote e-voting for the following Special Business:

Sr. No.	Particulars
1	Approval of the Employee Stock Option Scheme ("ESOS") for Eligible Employees of Naman In-Store (India) Limited.
2	Approval of the Employee Stock Option Scheme ("ESOS") for Eligible Employees of Group Company(ies) including its Holding, Subsidiary and Associate Company(ies), if any.
3	Approval of the grant of options to the Identified Employees of the Company, Group Company(ies), if any 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.
4	To approve the appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as an Independent Director of the Company.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2, and the MCA Circulars, the Company is pleased to provide a remote e-voting facility to its Shareholders, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned Postal Ballot Notice.

The remote e-voting shall commence on Friday, 14th March 2025, 09:00 A.M. (IST) and shall end on Saturday, 12th April 2025, 05:00 P.M. (IST). During this period, Shareholders of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by BigShare for e-voting thereafter.

The Board of Directors has appointed CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practising Company Secretary having Membership No. A-48035 and Certificate of Practice No. 24147, as the Scrutinizer to scrutinize the postal ballot process fairly and transparently.

Shareholders may download the Notice from the website of the Company at <https://www.namaninstore.com/index.php> or from the website of BigShare at <https://ivote.bigshareonline.com> (agency providing the remote e-voting facility). A copy of the Notice is also available on the website of NSE at www.nseindia.com/



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We request you to take the same on record.

Thanking You,

FOR NAMAN IN-STORE (INDIA) LIMITED

Foram Desai
(DIN: 08768092)
Whole Time Director

