



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

Date: 15th May 2026

To,
National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 40051

Subject: Outcome of the Board Meeting held on Friday, 15th May 2026.
Reference: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please take note that the Board of Directors in their meeting held today i.e Friday, 15th May 2026, inter- alia approved the following (s):

1. Approved the Audited Financial Statements/Results (Standalone) for the half-year/year ended 31st March, 2026. A copy of the Financial Results (Standalone) for the half-year & year ended 31st March, 2026 along with the Independent Audit Report of the Statutory Auditors thereupon and based on the Unmodified Opinion in respect of the Audited (Standalone) Financial Statements for the year ended 31st March, 2026, the copy of declaration signed by the Managing Director and Chairman and the CFO of the Company are enclosed as "Annexure-A".
2. Approved the appointment M/s. Tarun P. Jain & Associates, (FRN:136969W) as the Internal Auditor of the Company for the Financial year 2026-27. A brief profile of M/s. Tarun P. Jain & Associates is enclosed as "Annexure-B".

The Board Meeting commenced at 04:30 P.M.(IST) and concluded at 05:28P.M (IST).

Kindly take the above intimation on your records.

Thanking You.
Your's sincerely,

For Naman Industries Proxima Limited,


Foram Desai
Whole Time Director
DIN: 08768092



Date: 15th May, 2026
Place: Vasai
Encl: As above

Warehouse: Godown No. 01 & 02, Sheetal Industrial Complex, Behind Sagar Hotel, Chinchoti-Bhiwandi Road,
Kaman, Taluka - Vasai, Dist-Palghar, Pin: 401208.

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



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.6, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042062

Annexure-B

Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sl. No.	Particulars	Details
		M/s Tarun P. Jain & Associates (Internal Auditor)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Tarun P. Jain & Associates (FRN:136969W) as a Internal Auditor of the Company for the Financial year 2026-27
2.	Date of appointment /re-appointment /cessation (as applicable)& term of appointment /re-appointment;	Appointed on 15 th May, 2026 for the Financial Year 2026-27
3.	Brief profile (in case appointment);	M/s. Tarun P. Jain & Associates, Chartered Accountants offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.
4.	Disclosure of relationship between director (in case of appointment of a director)	No relationship with any Board of Directors or KMP's of the Company.

Warehouse: Godown No. 01 & 02, Sheetal Industrial Complex, Behind Sagar Hotel, Chinchoti-Bhiwandi Road, Kaman, Taluka - Vasai, Dist-Palghar, Pin: 401208.

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