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: 18th August, 2026

To
National Stock Exchange of India
Limited 'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol -NAMAN

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

We would like to inform you that the Board of Directors of Naman Industries Proxima Limited (the "Company"), by way of a resolution passed through circulation today, i.e., 18th August 2026, has approved the proposal for a capital investment of up to ₹16 Crores towards the expansion of the Company's manufacturing capacity, comprising the following:

1. Approval for the expansion of manufacturing capacity and conversion of the existing warehouse at Kaman, Maharashtra, into Manufacturing Facilities; and

2. Approval for the establishment of a New Manufacturing Facility at Bengaluru, Karnataka.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure- A** and **Annexure-B** respectively.

We request you to take this on record and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

The above information is also being made available on the website of the Company at https://nipl.co/ .

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Thanking you,

Yours faithfully,

For Naman Industries Proxima Limited

Roshni Tiwari

Digitally signed by Roshni Tiwari
Date: 2026.08.19 00:01:05 +05'30'

Roshni Tiwari
Company Secretary and Compliance Officer
Membership Number: A75178

Enclosures:

1. **Annexure-A**
2. **Annexure-B**

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Annexure A

Sr. No.	Particulars	Description
1.	**Existing Capacity**	INR 150 Crore Manufacturing capacity
2.	**Existing Capacity Utilisation**	INR 150 Crore (100%)
3.	**Proposed Capacity Addition**	Approximately INR 50 crore of additional Annual manufacturing capacity post conversion of the existing warehouse at Kaman, Maharashtra, into Manufacturing Facilities.
4.	**Period within which the proposed capacity is to be added**	4 months (approx.)
5.	**Investment required**	Estimated Capital expenditure Upto ₹ 4 Crore (Rupees Four Crore).
6.	**Mode of financing**	Combination of Machinery term loans, working capital banking facilities and internal accruals.
7.	**Rationale**	To cater to the opportunities without affecting existing customer commitments and production schedules, the company proposes to create additional manufacturing capacity at Kaman.

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Annexure B

Sr. No.	Particulars	Description
1.	**Existing Capacity**	INR 150 Crore Manufacturing capacity
2.	**Existing Capacity Utilisation**	INR 150 Crore (100%)
3.	**Proposed Capacity Addition**	Approximately INR 100 crore of additional annual manufacturing capacity post establishment of the new manufacturing facility at Bengaluru, Karnataka.
4.	**Period within which the proposed capacity is to be added**	4 months (approx.)
5.	**Investment required**	Estimated Capital expenditure Upto ₹12 Crore (Rupees Twelve Crore).
6.	**Mode of financing**	Combination of machinery term loans, working capital banking facilities and internal accruals
7.	**Rationale**	A significant portion of the Company's manufacturing operations is concentrated in western India. The Bengaluru facility would establish a manufacturing presence in South India and provide the Company with a more geographically diversified manufacturing footprint.