



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: 24th February, 2026

To,
Listing Department,
National Stock Exchange of India Limited C-1,
G-Block, Bandra - Kurla Complex Bandra (E)- 400051,
Mumbai, Maharashtra, India.

Symbol: NAMAN

Subject: Outcome of Board Meeting held on 24th February, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th February, 2026 inter-alia; considered and approved item set out hereunder:

1. Approval for extension of time for utilisation of unutilised IPO proceeds upto 30th September, 2027.

2. Postal Ballot

The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

a) Approval for extension of time limit for utilisation of unutilised IPO proceeds.

The Notice of the Postal Ballot, including the Explanatory Statements thereto, and other details, including the details with respect to the remote e-voting process, will be submitted in due course of time.

3. Appointed M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries to act as a Scrutinizer for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner

The Board meeting Commenced at 04:00 p.m. (IST) and concluded at 04:38 p.m. (IST)



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The above information will also be hosted on the website of the Company at
<https://nipl.co>.

For Naman Industries Proxima Limited

Foram Rupin Desai
DIN: 08768092
Whole Time Director

Date: 24th February, 2026
Place: Vasai

