

Date: 24th October 2026

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

Symbol: NAMAN

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

Dear Ma'am / Sir,

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 Thursday, 29th October 2026, inter-alia:

1. To consider and approve the draft unaudited Financial Statements of the Company and take note of the Limited Review Report thereon for the half year ended 30th September 2026;
2. Any other business with the permission of the Chairman and with the consent of the majority of the Directors present in the meeting.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

Kindly take the same on your record.
Yours sincerely,

For Naman Industries Proxima Limited

Foram
Rupin Desai

Digitally signed by
Foram Rupin Desai
Date: 2026.10.24
18:25:52 +05'30'

Foram Rupin Desai
Whole Time Director
DIN: 08768092

Date: 24/10/2026
Place: Vasai.