Naman Industries Proxima Limited

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: 25th 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: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on **25th August 2026**, has, inter alia, approved the following business items:

1. **Re-appointment of Managing Director:**
   The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of **Mr. Raju Mathuradas Paleja (DIN: 03093108)** as the **Managing Director** of the Company for a further term of 3 (three) years, subject to the approval of the Members of the Company. The brief profile of Mr. Raju Mathuradas Paleja is enclosed herewith as "**Annexure-I**".

2. **Re-appointment of Director retiring by rotation:**
   a) The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommends to the members the re-appointment of **Ms. Foram Rupin Desai (DIN: 08768092), Whole-Time Director** of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, offers herself for re-appointment;

   b) The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommends to the members the re-appointment of **Mr. Abdul Shahid Shaikh (DIN: 08881850), Whole-Time Director** of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment;

3. **Re-appointment of Whole-Time Directors:**
The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of:
   a) **Mr. Jay Jitendra Shah (DIN: 07223478)** as the **Whole-Time Director** of the Company for a further term of 3 (three) years, subject to the approval of the Members of the Company. The brief profile of Mr. Jay Jitendra Shah is enclosed herewith as "**Annexure-II**".

   b) **Ms. Foram Rupin Desai (DIN: 08768092)** as the **Whole-Time Director** of the Company for a further term of 3 (three) years, subject to the approval of the Members of the Company. The brief profile of Ms. Foram Rupin Desai is enclosed herewith as "**Annexure-III**".

   c) **Mr. Abdul Shahid Shaikh (DIN: 08881850)** as the **Whole-Time Director** of the Company for a further term of 3 (three) years, subject to the approval of the Members of the Company. The brief profile of Mr. Abdul Shahid Shaikh is enclosed herewith as "**Annexure-IV**".

   d) **Mr. Mehul Dipakbhai Naik (DIN: 08881884)** as the **Whole-Time Director** of the Company for a further term of 3 (three) years, subject to the approval of the Members of the Company. The brief profile of Mr. Mehul Dipakbhai Naik is enclosed herewith as "**Annexure-V**".

4. **Re-appointment of Independent Director:**
The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of **Mr. Anand Sawroop Khanna (DIN: 03010112)** as an **Independent Director** (Non-Executive) of the Company for a second term of 5 (five) consecutive years, subject to the approval of the Members of the Company by way of a Special Resolution. The brief profile of Mr. Anand Sawroop Khanna is enclosed herewith as "**Annexure-VI**".

5. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Mr. Amit Mohta** as **Senior Management Personnel** of the Company. The brief profile of Mr. Mohta is enclosed herewith as **"Annexure-VII".**

6. Approval for Convening 16th Annual General Meeting and other related Matters:
   a) The Board approved to hold and convene the 16th the Annual General Meeting ('AGM') of the Shareholders/Members of the Company on, Friday, 25th September, 2026 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of d of India (SEBI).

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

b) The Board also approved the Notice calling 16th Annual General Meeting ('AGM') of the Shareholders/Members of the Company. The Notice of the said AGM and other related details shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.

c) Board has fixed the Cutoff date as 18th September, 2026 for Annual General Meeting.

d) The Board approved the Directors' Report together with its Annexures for the Financial Year ended on March 31, 2026 as per the provisions of Section 134 of Companies Act 2013 and other applicable provisions, if any, and rules made thereunder and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

e) Appointment of Bigshare Services Private Limited as facilitator of e-voting in accordance with section 108 of Companies Act, 2013 at 16th Annual General Meeting of the Company.

f) The Board has appointed CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda and Associates, Practicing Company Secretary (Membership No: A48035), as the Scrutinizer to oversee the e-voting and voting process at the AGM in a fair and transparent manner.

g) Considered and took note of the Secretarial Audit Report for the F.Y. 2025-26.

The Board Meeting commenced at 04:30 p.m. (IST) and concluded at 05:25 p.m. (IST).

This is for your kind information and records. The same will be made available on the Company's website i.e., https://nipl.co/investor.

Thanking you,
Yours faithfully,

For Naman Industries Proxima Limited

Foram Rupin Desai
Digitally signed by Foram Rupin Desai
Date: 2026.08.25 18:13:07 +05'30'

Foram Rupin Desai
(DIN: 08768092)
Whole Time Director

The Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexures.

Annexure-I
Brief profile for Re-appointment of Managing Director

Sr No.	Particulars	**Raju Mathuradas Paleja** (**DIN**: **03093108**)
1.	**Reason for Change**	Re- appointment of Mr. Raju Mathuradas Paleja (DIN: 03093108) as Managing Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2.	**Date of reappointment and Term of reappointment**	With effect from 08th November, 2026 to hold office for term of 3 (three) consecutive years.
3.	**Brief profile**	Mr. Raju Mathuradas Paleja is a BSC Graduate with more than 20 years of Business experience. Mr. Raju Mathuradas Paleja, founder of the company, has been a noteworthy leader in the company spaces for more than 20 years. He has been rendering his services to various national and international projects undertaken by the company and in collaboration with local and foreign consultants. He plays the role of a mentor and guide in a way that leads his team towards success. His notions are clear as crystal for the goals he aims.
4.	**Disclosure of relationships between directors**	No such relationship.
5.	**Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Raju Mathuradas Paleja is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Annexure-II
Brief profile for Re-appointment of Director

Sr No.	Particulars	Jay Jitendra Shah (DIN: 07223478)
1.	**Reason for Change**	Re-appointment of Mr. Jay Jitendra Shah (DIN: 07223478) as the Whole-Time Director of the company for a term of 3 years
2.	**Date of reappointment and Term of reappointment**	With effect from 24th November, 2026 to hold office for term of 3(three) consecutive years.
3.	**Brief profile**	Mr. Jay is a seasoned professional with over 20 years of experience in the manufacturing industry, specializing in metal and wooden fixtures. He is SSC qualified, with a proven track record of excellence in key leadership roles including Production Head and Project Leader. Known for delivering high-quality results on time, Jay has consistently demonstrated strong leadership, operational efficiency, and project execution skills. His outstanding performance and commitment to excellence have led to his current role as Director at one of India's largest retail furniture companies.
4.	**Disclosure of relationships between directors**	No such relationship.
5.	**Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Jay Jitendra Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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

Annexure- III
Brief profile for Re-appointment of Director

Sr No.	Particulars	Foram Rupin Desai (DIN: 08768092)
1.	**Reason for Change**	Re-appointment of Ms. Foram Rupin Desai (DIN: 08768092) as the Whole-Time Director designated of the company for a term of 3 Years.
2.	**Date of reappointment and Term of reappointment**	With effect from 24^{th} November, 2026 to hold office for term of 3 (three) consecutive years.
3.	**Brief Profile**	Ms. Foram Desai is a Chartered Accountant who passed out in the year 2011, specializing in Accounts and Finance and associated with the Institute of Chartered Accountants of India (ICAI). Her extensive expertise encompasses a wide range of areas including Accounting, Taxation, Corporate Laws, Joint Ventures, and Consultancy Services. She has a total business experience of 13 years and has been associated with the board of the Company working as a director since the period of 6 years (approx) and helping the board in making strategic business decisions.
4.	**Disclosure of relationships between directors**	No such Relationship
5.	**Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018**	Ms. Foram Rupin Desai is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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

Annexure- IV
Brief profile for Re-appointment of Director

Sr No.	Particulars	Mr. Abdul Shahid Shaikh (DIN: 08881850)
1.	**Reason for Change**	Re-appointment of Mr. Abdul Shahid Shaikh (DIN: 08881850) as the Whole-Time Director designated of the company for a term of 3 Years.
2.	**Date of reappointment and Term of reappointment**	With effect from 24th November, 2026 to hold office for term of 3(three) consecutive years.
3.	**Brief Profile**	Mr. Abdul Shahid Shaikh is a versatile personality with more than 30 years of Business experience. He completed his Diploma in Mechanical Engineering from the Technical Examination Board Gujrat State, and also completed Industrial Training organized by the National Council for Vocational Training. Further, to advance his career in Business Management, he Completed a Diploma in Business Entrepreneurship and Management, at Ahmedabad. Mr. Abdul Shahid Shaikh, one of the promoters of the Company, has played a significant role in the company space for 6 years (approx.) as a director of the Company. He had expertise in the technical field and Business management which had ultimately helped the Company to grow in the revenues of the Company.
4.	**Disclosure of relationships between directors**	No such Relationship
5.	**Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Abdul Shahid Shaikh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Annexure- V
Brief profile for Re-appointment of Director

SI No.	Particulars	Mehul Dipakbhai Naik (DIN: 08881884)
1.	**Reason for Change**	Re-appointment of Mr. Mehul Dipakbhai Naik (DIN: 08881884) as the Whole-Time Director of the company for a term of 3 Years;
2.	**Date of reappointment and Term of reappointment**	With effect from 24th November, 2026 to hold office for term of 3(three) consecutive years.
3.	**Brief Profile**	Mr. Mehul Dipakbhai Naik is a versatile personality with more than 20 years of Business experience. He is a graduate of Mechanical Engineering having enormous business experience of the more than 20 years. He has completed his certificate course in Mechanical Drafting and Estimating from the Technical Examination Board Gujrat State. Mr. Mehul Dipakbhai Naik, one of the promoters of the company, has played a significant role in the company space for more than 4 years working as director of the Company. He had expertise in the technical field which ultimately helped the company to run their business smoothly.
4.	**Disclosure of relationships between directors**	No such Relationship
5.	**Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Mehul Dipakbhai Naik is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Annexure –VI
Brief profile for Re-appointment of Director

Sr No.	Particulars	Mr. Anand Sawroop Khanna (DIN: 03010112)
1.	**Reason for Change**	Re-appointment of Mr. Anand Sawroop Khanna (DIN: 03010112) as Independent Director designated as non-executive director of the company for a term of 5 Years;
2.	**Date of reappointment and Term of reappointment**	With effect from 25th September 2026 hold office for term of 5 (Five) consecutive years.
3.	**Brief Profile**	Mr. Anand Sawroop Khanna is a Non-Executive Independent Director of our Company and a renowned expert in Surface Engineering and Corrosion. He retired from IIT Bombay in 2018, following 15 years with Atomic Energy, Kalpakkam. He has received prestigious Humboldt Foundation (Germany) and Royal Norwegian Fellowships. During his 27 years at IIT Bombay, he guided 27 Ph.D. scholars and 150+ student projects, published 350+ papers with 4,500+ citations, and authored three books. He has advised leading organizations including DRDO, ONGC, GAIL, Reliance, and major oil & gas, power and cement companies. He is currently Director of Khanna Paint Testing Laboratory, a NABL-accredited laboratory. His recognitions include NACE Fellow, ASM Fellow, and Lifetime Achievement Awards from SSPC India and CECRI.
4.	**Disclosure of relationships between directors**	No such Relationship
5.	**Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Anand Sawroop Khanna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Annexure –VII

Sr No.	Particulars	Details
1.	**Name**	Mr. Amit Mohta
2.	**Designation**	Senior Management Personnel
3.	**Reason for Change viz. appointment**	To support the Company's efforts to expand and strengthen its retail fixtures business in the Southern Region.
4.	**Date of the Appointment / ~~cessation (as applicable)~~ & term of the appointment**	Tuesday, 25th August 2026. He has been appointed as Senior Management Personnel.
5.	**Brief Profile**	Amit Mohta holds a BBA from Drexel University, USA, and has over 20 years of experience in the retail fixture and store solutions industry. He has extensive expertise in retail fixture manufacturing, business development, project execution, operations, ERP implementation, and business process management. He has worked with leading domestic and international retail brands, gaining comprehensive experience across the entire retail fixture project lifecycle. His expertise includes manufacturing, supply chain, quality, project management, and process optimisation. Amit brings strong business and operational expertise, along with in-depth knowledge of the retail ecosystem and experience in building scalable and efficient business processes.
6.	**Disclosure of relationships between directors**	No such Relationship