

Date: 28th September, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E) Mumbai – 400051.

Symbol: NAMAN

Subject: Intimation of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed from **01st October, 2026** and the same will remain **closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results** for the Half Year ended on 30th September 2026.

The date of the Board meeting for the said Result shall be intimated to the Stock Exchange in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April, 2025 the PAN of Designated Persons of the Company will be freezed by Central Depository Services Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
For **Naman Industries Proxima Limited**

Foram Rupin Desai
DIN: 08768092
Whole Time Director

Date: 28th September, 2026
Place: Vasai