



Factory & Corporate Office :

Kantharia Industrial Estate,

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,

N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

03 April, 2025

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

Symbol- NAMAN

Dear Sir/Madam,

Subject- Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of behalf Shares and Takeovers) Regulation, 2011 received from the Promoters and Promoter Group of the Company for the year ended on 31st March, 2025.

Kindly take the above information on record.

Yours faithfully,

For and on behalf of
Naman In-Store (India) Limited

Ms. Foram Desai
DIN: 08768092
Whole Time Director

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

To, National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, Audit Committee, Naman In-Store (India) Limited S No. 90 H No. 3b Kantharia Compound , Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra- 401208 India.
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Dear Sir/Madam,

Subject: - Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Raju Paleja, Promoter of the Company, hereby declare that we are Promoter and promoter group of the Company holding 77,00,000 Equity shares having face value of Rs. 10/- each of Naman In-Store (India) Limited ("the Company") as of 31st March, 2025.

We further confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2025.

Hope you shall find in order and request you to take the same on your records.

For and on the behalf of
Promoter and Promoter Group of Naman In-Store (India) Limited

Raju Mathurdas Paleja
 Promoter of Naman In-Store (India) Limited
 (For myself & on the behalf of Promoter group)

Date : 03rd April 2025