



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:** 04th April, 2026

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

**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 Shares and Takeovers) Regulation, 2011 received from the Promoters and Promoter Group of the Company for the year ended on 31<sup>st</sup> March 2026.

Kindly take the above information on record.

Yours faithfully,

For and on behalf of  
**Naman Industries Proxima Limited**

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**Ms. Foram Rupin Desai**  
DIN: 08768092  
**Whole Time Director**

**Place:** Vasai.

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

<b>To,</b> <b>National Stock Exchange of India Limited</b> 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.	<b>To,</b> <b>Audit Committee,</b> <b>Naman Industries Proxima Limited</b> S No. 90 H No. 3B Kantharia Compound, Opp. Sopara Phata Police Station, Pelhar, Thane, Vasai - 401208, Maharashtra, India.
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Dear Madam/Sir,

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

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Raju Mathuradas Paleja, Promoter of Naman Industries Proxima Limited ("**the Company**"), on behalf of the Promoter and Promoter Group, hereby confirm and declare that the Promoter and Promoter Group collectively hold 77,00,000 equity shares of face value ₹10/- each in the Company as on 31<sup>st</sup> March, 2026.

We further confirm that no encumbrance has been created, directly or indirectly, on the shares held by us during the financial year ended 31<sup>st</sup> March, 2026.

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

**For and on the behalf of the Promoters and  
the Promoter Group of Naman Industries Proxima Limited**

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**Mr. Raju Mathuradas Paleja**  
**Promoter of Naman Industries Proxima Limited**

**Date: 04<sup>th</sup> April, 2026**