

Date: 06th April, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 543351

Sub- Increase in Authorized Share capital of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Extra-Ordinary General meeting of the members of the company held today, i.e. Saturday, 06th April, 2024, considered and approved increase in Authorised capital from Rs. 3,20,00,000/- (Rupees Three Crore Twenty Lacs) divided into 32,00,000 (Thirty Two Lacs) equity shares of Rs. 10/- (Rupees Ten) each to Rs.10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crores) equity shares of Rs. 10/- (Rupees Ten) each, by way of creation of additional 68,00,000 (Sixty Eight Lacs) equity shares of Rs 10/- (Rupees Ten) each ranking pari passu in all respect with the existing equity shares of the company, aggregating to Rs. 6,80,00,000/- (Rupees Six Crores Eighty Lacs) and corresponding amendments to the clause V of the Memorandum of Association of the company.

You are requested to take the same on your records.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer

Enclosed: A/a.

CIN : L72900GJ2017PLC096975

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