

**Date:** 06<sup>th</sup> April, 2024

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref:** Scrip Code: 543351

**Sub-** Intimation of Record date pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, April 19, 2024** as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the proportion of 2 (Two) new equity shares of Rs. 10/- (Rupees Ten) each for every 1 (One) existing Equity Shares of Rs. 10/- (Rupees Ten) each, which is approved in Extraordinary general meeting of the company held on Saturday, April 06, 2024.

You are requested to take the same on your records.

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance officer**

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

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**Naapbooks Limited**

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**ISO**  
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level 3