



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

Date: 20th August 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai: 400051

Symbol: NAMAN

Sub: Newspaper Advertisement for Intimation of Extra Ordinary General Meeting

Dear Sir/Madam,

We enclose herewith the copies of the newspaper advertisement published for intimating the date of Extra Ordinary General Meeting ("EGM") of Naman In-Store (India) Limited ("Company"). The Company has dispatched notice of the EGM on 19th August 2024.

The advertisements appeared in the Free Press Journal (English) and Navashakti (Marathi).

These newspaper publications will also be made available on the Company's website.

This is for your reference and records.

Thanking You,

For Naman In-Store (India) Limited

Foram Rupin Desai
(DIN: 08768092)
Whole Time Director

