

Date: 05th September, 2025

To
The National Stock Exchange of India Limited (NSE)
The Listing Department Exchange
Plaza, C-1, Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India.

NSE Symbol: NAMAN

Subject: Newspaper Publication- Notice of Annual General Meeting & E- Voting

Dear Sir /Madam,

Further to our letter dated 03rd September, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), please find enclosed a copy of newspaper advertisement published today i.e. 05th September, 2025 in 'The Free Press Journal' (English Newspaper) and in 'Navshakti' (Marathi Newspaper) with respect to the completion of dispatch of electronic copies of Annual Report for the Financial Year 2024-25 along with the Notice of the 15th Annual General Meeting of the Company, scheduled to be held on Friday, 26th September, 2025 through VC/OAVM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

This information is also available on the Company's Website at
<https://www.namaninstore.com/investor.php>.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,
Yours Faithfully,

For, **Naman In-Store (India) Limited,**

Roshni Tiwari
Company Secretary & Compliance Officer
Membership Number-A75178

Encl: As above

