



**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:** 13<sup>th</sup> 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: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 and notice of closure of trading window under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors ("Board") of Naman In-Store (India) Limited ("Company") is scheduled to be held on, Monday, 19<sup>th</sup> August 2024 inter alia to consider, fund raising by way of issue of equity shares/convertible warrants including but not limited to through preferential issue and/or Qualified Institutions Placement ("QIP") or any other methods on private placement basis, through one or more permissible modes or issue of securities in any combination thereof etc. subject to regulatory approval of appropriate authorities, as may be required.

The Board, if required, would also consider convening a General Meeting to seek approval from the shareholders of the Company in respect of the aforesaid proposal for fund raising through one or more permissible modes.

Further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "the Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from 13<sup>th</sup> August 2024 and the same shall re-open from 22<sup>nd</sup> August 2024, for Directors and Specified Persons as defined in the Code and the same has been informed to them.

This is for your information and records.

Thanking You,

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

**Foram Rupin Desai**  
**(DIN: 08768092)**  
**Whole Time Director**

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**Factory Unit 1 :** C-15, Arihant Industrial Estate, Behind Parmar Techno Center, W. E. Highway, Pelhar, Vasai (East), Dist. – Palghar - 401208  
**Regd. Office:** E/13-14, Shree Sardar Patel CHS, Patel Baug, Nehru Road, Opp. Adarsh Petrol Pump, Vile Parle (East), Mumbai – 400057.

• Email ID : info@nipl.co • Website: www.namaninstore.com

**Formerly Known as - Naman In-store (India) Private Limited**