

Date: 09th October, 2025

To,
Listing Department,
National Stock Exchange of India Limited C-1,
G-Block, Bandra - Kurla Complex Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: NAMAN

**Subject: Outcome of Board Meeting held on 09th October, 2025 under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 09th October, 2025 inter-alia; considered and approved the following items:

1. Approval for the change in the name of the Company from 'Naman In-Store (India) Limited' to 'Naman Industries Proxima Limited', and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same.

Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

2. Approval for the alterations/amendments/additions in the main objects of the company and consequent alteration in the object clause of the Memorandum of Association (MoA). (Refer Annexure- I for brief detail)
3. Approval for availing of loan facility from Kotak Bank and to authorise execution of security documents, and other related actions for disbursement.(Refer Annexure -II for brief detail)

4. The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

- a) To approve change of name of the company and consequent alteration in the Memorandum of Association and Articles of Association of the company.
- b) To approve the alterations/amendments/additions in the main objects of the company and consequent alteration in the object clause of the Memorandum of Association (MoA)

The Board meeting Commenced at 04:00 p.m. (IST) and concluded at 04:33 p.m. (IST)

The above information will also be hosted on the website of the Company at <https://www.namaninstore.com/>

On the behalf of the Naman In-Store (India) Limited



Foram Rupin Desai
DIN: 08768092
Whole Time Director



Factory & Regd. Office :

Kantharia Industrial Estate.

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Peihar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

Annexure-I

1. The Company to change the name of the Company from "NAMAN IN-STORE (INDIA) LIMITED" to "NAMAN INDUSTRIES PROXIMA LIMITED", or such other name approved by the CRC, and the consequent amendments to the Memorandum of Association and Articles of Association.
2. Following point to be added as main object to MOA:

In Clause III (A) of the Memorandum of Association of the Company, the following additional object clauses shall be inserted after the existing object clauses:

2. To carry on the business of designing, developing, manufacturing, assembling, fabricating, importing, exporting, buying, selling, supplying, distributing and dealing in all kinds of furniture, including but not limited to in-store furniture, modular furniture, office furniture, home furniture, kitchen furniture, wardrobes, counters, shelving, storage systems, display units, chairs, tables, sofas, workstations, partitions, fixtures, fittings, accessories and all types of wooden, steel, plastic, metal, glass, composite furniture or any other type of furniture & fixtures.
3. To undertake the business of interior design, space planning, shop-fittings, in-store display solutions, modular interiors, turnkey furnishing solutions, carpentry works, upholstery, flooring, lighting and related decorative works for retail outlets, offices, homes, showrooms, malls, restaurants, hotels and other establishments.
4. To act as manufacturers, importers, exporters, dealers, traders, contractors, consultants, job-workers, service providers and retailers of furniture, furnishing goods, handicrafts, home décor products, accessories, fixtures and allied products of every kind and description.
5. To establish and operate showrooms, retail stores, display centers, e-commerce platforms, warehouses and distribution networks for marketing, trading, sale and supply of furniture, furnishings and allied products in India and abroad.
6. To carry on the business of designing, developing, manufacturing, assembling, fabricating, altering, repairing, maintaining, importing, exporting, buying, selling, supplying, distributing, installing, commissioning and dealing in all kinds of electrical switchgear panels, control panels, distribution boards, power factor panels, bus ducts, rising mains, feeder pillars, motor control centers (MCC), power control centers (PCC), relay panels, automation panels, LT/HT panels, VFD panels, synchronizing panels, and

Warehouse: Godown No. 01 & 02, Sheetal Industrial Complex, Chinchoti - Bhiwandi Road, Behind Sagar Vasai Virar, Palghar, Maharashtra, 401208

• Email ID : info@nipl.co • Website: www.namaninstore.com
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any other related or allied electrical and electronic equipment, components, parts, devices, systems and accessories thereof.

7. To undertake business as manufacturers, dealers, importers, exporters, job-workers, service providers, contractors, consultants, erectors, and maintainers of electrical equipment, switchgear, control systems, transformers, circuit breakers, fuses, relays, wiring accessories, cabling systems and all related apparatus, appliances and instruments required for generation, transmission, distribution, control and utilization of electrical energy, renewal energy or other power supply equipment.

The addition of new object clauses under Clause III(A) – the Main Objects clause – of the Memorandum of Association of the Company, the existing object clauses in Clause III (B) be and are hereby renumbered accordingly to maintain proper sequence and clarity.

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Annexure-II

Details of lender/borrower	Lender: Kotak Mahindra Bank Ltd Borrower: Naman In-Store (India) Limited										
Nature of the loan	Financial Facilities										
Total amount of loan granted/taken	INR 47.30 Crore										
Total amount outstanding	Nil										
Date of execution of the loan agreement/sanction letter,	No formal loan agreement or sanction letter has been executed as of the date. As and when the loan agreement is formally entered into, the Company shall make the necessary disclosure to the stock exchange(s) in compliance with the applicable regulations.										
Details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Exclusive charge on CA, MFA both present and future of Naman In-Store (India) Limited. <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Full property address with owner's name</th><th>Nature of property</th></tr> </thead> <tbody> <tr> <td>1.</td><td>C-602, 6th Floor, Wing C, Siddhi Enclave, Nanda Pakar Road, Vile Parle East, Mumbai-400 057 owned by Raju Paleja.</td><td>Residential</td></tr> <tr> <td>2.</td><td>B 601, Jasmine Poonam Complex, 90 Feet Road, Thakur Complex, Kandivali East,</td><td>Residential</td></tr> </tbody> </table>		Sr. No.	Full property address with owner's name	Nature of property	1.	C-602, 6th Floor, Wing C, Siddhi Enclave, Nanda Pakar Road, Vile Parle East, Mumbai-400 057 owned by Raju Paleja.	Residential	2.	B 601, Jasmine Poonam Complex, 90 Feet Road, Thakur Complex, Kandivali East,	Residential
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2.	B 601, Jasmine Poonam Complex, 90 Feet Road, Thakur Complex, Kandivali East,	Residential									

	Mumbai-400101 owned by Mehul Naik	
3.	Land & Building situated at Gut No. 31, 33, 35, 36/1, 18/2, 34/1, 32, 34/2, Village Chambale, Taluka Wada, Dist. Palghar, Maharashtra owned by Naman In-Store (India) Limited	Industrial
4.	Land & Building situated at Gut No. 51/4, Village Lohape, Taluka Wada, Dist. Palghar, Maharashtra owned by Naman In-Store (India) Limited.	Industrial

- FDR of INR 2.10 Cr in the name of Naman In-Store India Limited.
- Personal Guarantee of Mr. Raju Paleja and Mr. Mehul Naik to the extent of collateral value.