

Date: 26th September 2025

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

Subject: Proceedings of the 15th Annual General Meeting ('AGM') of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 15th Annual General Meeting (AGM) of the Members of Naman In-Store (India) Limited ('the Company') was held on Friday, 26th September 2025, at 04:00 p.m. and concluded at 04:17 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per the SEBI circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 we hereby furnish the details of the proceedings of the AGM as below:

Particulars	Details
Date of the AGM	26 th September, 2025
Start time and End time of the AGM	Commenced at 4:00 PM and concluded at 04:17 PM
Brief details of items deliberated	Refer Annexure I
Manner of approval proposed for certain items.	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Tuesday the 23 rd September 2025 at 9:00 a.m. till Thursday the 25 th September 2025 at 5:00 p.m. on the resolutions as set out in the Notice of the AGM. Members who were present at the AGM and had not previously cast their votes by remote e-



	voting were provided facility to cast their votes during the AGM and up to 15 minutes after the conclusion of the AGM.
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The same is also made available on the Company's website at <https://www.namaninstore.com/investor.php>.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For and on behalf of **Naman In-Store (India) Limited**

**Roshni
Tiwari**

Digitally signed
by Roshni Tiwari
Date: 2025.09.26
18:13:49 +05'30'

Roshni Tiwari

Company Secretary and Compliance Officer
Membership Number-A75178

Date: 26th September, 2025

Place: Vasai

Annexure I

Summary of the proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting ('AGM') of the Members of Naman In-Store (India) Limited was convened on Friday, 26th September 2025 at 04:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI ('SEBI Circulars').

The following Directors were present and participated through VC/OAVM:

Sr. No	Names	Designation	Location
1.	Mr. Raju Mathuradas Paleja	Chairman & Managing Director	Venue (i.e. Registered office of the company)
2.	Mr. Jay Jitendra Shah	Whole-time director	Venue (i.e. Registered office of the company)
3.	Ms. Foram Rupin Desai	Whole-time director	Venue (i.e. Registered office of the company)
4.	Mr. Abdul Shahid Shaikh	Whole-time director	Venue (i.e. Registered office of the company)
5.	Mr. Mehul Dipakbhai Naik	Whole-time director	Venue (i.e. Registered office of the company)
6.	Mr. Anand Sawroop Khanna	Independent Director	Mumbai
7.	Ms. Hemali Amit Shah	Independent Director	Mumbai

8.	Ms. Harshangiben Pravinsinh Solanki	Independent Director	Maharashtra
9.	Mr. Niraj Omprakash Seth	Independent Director	Norway
10.	Ms. Feni Jay Shah	Independent Director	Mumbai

In attendance the following persons were also connected through the link provided to them:

Sr. No.	Names	Designation	Location
1.	Ms. Trupti Ketan Gothankar	Chief financial officer	Venue (i.e. Registered office of the company)
2.	CS Roshni Tiwari	Company Secretary and Compliance officer	Venue (i.e. Registered office of the company)
3.	Mr. Tarun Jain	Internal Auditor	Mumbai
4.	Mr. Rushabh Davda	Statutory Auditor	Mumbai
5.	Mr. Bhavesh Chheda	Secretarial Auditor and Scrutinizer of the Annual General Meeting	Venue (i.e. Registered office of the company)
	Quorum of the meeting	A total of 6 members representing 69,30,000 shares attended the meeting.	

All the directors and auditors of the Company attended the meeting.

Ms. Roshni Tiwari, Company Secretary & Compliance Officer welcomed all the Directors, invitees and the shareholders of the Company and informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the MCA and the SEBI. She further briefed them on the points relating to participation at the Meeting through VC as well as voting during the AGM.

Thereafter, Mr. Raju Mathuradas Paleja Promoter and Managing Director of the Company, presided over the meeting as Chairman and as the requisite quorum was present, the Chairman welcomed the members and called the meeting to order. The Chairman then brief

about the working of the Company & overall sector in which the Company is operating and briefed about the financial performance for the financial year 2024-25.

The Chairman delivered his speech, after which the Company Secretary and Compliance Officer presented the items of Ordinary Business as well as Special Business, as listed in the Notice of AGM.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars, the Company had provided to its members the facility to exercise their right to vote by electronic means i.e., by remote e-voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on 23rd September, 2025 at 9:00 a.m. (IST) and ended on 25th September 2025 at 5:00 p.m. (IST). The facility for voting at the Meeting through electronic means provided by the Bigshare Services private Limited was made available for Members who had not cast their vote by remote e-voting prior to the Meeting and were attending the Meeting.

The following items of business were transacted as per the Notice of the 15th AGM:

ORDINARY BUSINESSES:

- 1) To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025, together with cash flow statements and the reports of the board of directors and auditors thereon.
- 2) To appoint a director in place of Mr. Jay Jitendra Shah (DIN: 07223478) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
- 3) To appoint a director in place of Mr. Mehul Dipakbhai Naik (DIN: 08881884) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

SPECIAL BUSINESSES:

- 4) To approve the Material Related Party Transactions ("RPT"):
- 5) To approve the Appointment of Ms. Hemali Amit Shah as an Independent Director of the Company:

Mr. Bhavesh Chheda, Practicing Company Secretary, was appointed by the Board of Directors as scrutinizer to scrutinize the votes cast at the Meeting and through remote e-voting process. Also, the Consolidated Results of voting i.e. remote e-voting and e-voting at the Annual General Meeting would be declared by the Company Secretary of the Company, on receipt of the consolidated Scrutinizer's Report from the Scrutinizer and that the same shall be intimated to the Stock Exchange and placed on the website of the Company.

The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, partners, employees, customers and co-directors for their contribution towards the Company's performance.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their vote.

All the items of business as referred above have been transacted at the 15th Annual General Meeting of the Members of Naman In-Store (India) Limited.

The AGM was concluded at 04:17 p.m. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For and on behalf of **Naman In-Store (India) Limited**

**Roshni
Tiwari**

Digitally signed by
Roshni Tiwari
Date: 2025.09.26
18:14:07 +05'30'

Roshni Tiwari
Company Secretary and Compliance Officer
Membership Number-A75178