

Date: 22nd August, 2025

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

Symbol -NAMAN

Subject: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on **22nd August 2025**, has, inter alia, approved/taken on record the following:

1. Subject to approval of the shareholders, the Board on recommendation of Nomination and Remuneration Committee, has approved re-appointment of Mr. Jay Jitendra Shah (DIN - 07228478), Director of the Company who retires by rotation and being eligible seeks reappointment. The Brief Profile is enclosed herewith as "**Annexure- I**".
2. Subject to approval of the shareholders, the Board on recommendation of Nomination and Remuneration Committee, has approved re-appointment of Mr. Mehul Dipakbhai Naik (DIN - 08881884), Director of the Company who retires by rotation and being eligible seeks reappointment. The Brief Profile is enclosed herewith as "**Annexure- II**".
3. Approval for Convening 15th Annual General Meeting and other related Matters:
 - a) The Board approved to hold and convene the 15th Annual General Meeting ('AGM') of the Shareholders/Members of the Company on, **Friday, September 26, 2025 at 04:00 P.M. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

- b) The Board also approve the Notice calling 15th Annual General Meeting ('AGM') of the Shareholders/Members of the Company. The Notice of the said AGM and other related details shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.
 - c) Fixed, Friday, August 29, 2025 as the cut-off date for the purpose of reckoning the names of the eligible members for dispatch of Notice of AGM.
 - d) The Board approved the Directors' Report together with its Annexures for the Financial Year ended on March 31, 2025 as per the provisions of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made thereunder and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - e) Appointment of Bigshare Services Private Limited as facilitator of e-voting in accordance with section 108 of Companies Act, 2013 at 15th Annual General Meeting of the Company.
 - f) The Board has appointed CS Bhavesh Chheda, Practicing Company Secretary (Membership No: A48035), Proprietor of M/s. Bhavesh Chheda and Associates, as the Scrutinizer to oversee the e-voting and voting process at the AGM in a fair and transparent manner.
4. Subject to approval of the shareholders, the Board on recommendation of Audit Committee, has approved the Proposed Related Party Transactions, in accordance with the provisions of the Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

The Board Meeting commenced at 4:30 p.m. (IST) and concluded at 4:59p.m. (IST).

This is for your kind information and records.

The same will be made available on the Company's website i.e., at <https://www.namaninstore.com/>

Thanking you,

Yours faithfully,

For Naman In-Store (India) Limited



Foram Rupin Desai
(DIN: 08768092)
Whole Time Director



Annexure-I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI No.	Particulars	Jay Jitendra Shah (DIN : 07223478)
1.	Reason for Change	Re-appointment due to Retirement by Rotation
2.	Date of reappointment and Term of reappointment	September 26, 2025 (Due to Retirement of Rotation as per Companies Act, 2013 read with all the rules and circulars applicable and SEBI Regulations)
3.	Brief profile	He is an SSC Qualified with more than 20 years of Business experience in the Manufacturing of Metal & Wooden fixtures. He had played a crucial role in his previous positions as Production Head & Project Leader. Having excelled in the each responsibility given to him, he has been promoted as Director of one of India's largest Retail furniture Company. Jay has excellent Leadership quality along with Timely Delivery of the product with the best quality.
4.	Disclosure of relationships between directors	No such relationship.
5.	Declaration	Mr. Jay Jitendra Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Annexure- II

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI No.	Particulars	Mehul Dipakbhai Naik (DIN: 08881884)
1.	Reason for Change	Re-appointment due to Retirement by Rotation
2.	Date of reappointment and Term of reappointment	September 26, 2025 (Due to Retirement of Rotation as per Companies Act, 2013 read with all the rules and circulars applicable and SEBI Regulations)
3.	Brief Profile	Mr. Mehul Dipakbhai Naik is a versatile personality with more than 20 years of Business experience. He is a graduate of Mechanical Engineering having enormous business experience of the more than 20 years. He has completed his certificate course in Mechanical Drafting and Estimating from the Technical Examination Board Gujarat State. Mr. Mehul Dipakbhai Naik, one of the promoters of the company, has played a significant role in the company space for more than 4 years working as director of the Company. He had expertise in the technical field which ultimately helped the company to run their business smoothly.
4.	Disclosure of relationships between directors	No such Relationship
5.	Declaration	Mr. Mehul Dipakbhai Naik is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority