



To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

November 09th, 2023

Dear Sirs,

Sub: Outcome of the Board Meeting of Nam Estates Private Limited held on November 09, 2023, pursuant to the provisions of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code: 973358

- i. To adopt unaudited financial statement for the period ended on September 30, 2023 together with Limited Review Report from the Auditors.
- ii. To take note of the Related Party Transactions for the half year ended 30th September 2023 as required under Regulation 23(9) of the SEBI LODR, 2015.

The meeting commenced at 05:00 P.M. and concluded at 06:20 P.M.

Request you to take the same on record.

**Thanking you,
For NAM ESTATES PRIVATE LIMITED**

**Richa Saxena
Company Secretary
A17163**