

**Date:** 13<sup>th</sup> December, 2025

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India.

**Symbol:** NAMAN  
**ISIN:** INE0RJM01010

**Subject:** Intimation of change in name of the company from Naman In-Store (India) Limited  
to Naman Industries Proxima Limited.

Dear Ma'am/Sir,

Further to our intimations dated 09<sup>th</sup> October, 2025, 16<sup>th</sup> October, 2025 and 20<sup>th</sup> November, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "Naman In-Store (India) Limited" to "Naman Industries Proxima Limited", with effect from 08<sup>th</sup> December, 2025.

The name of the Company, thus, stands amended to "Naman Industries Proxima Limited" with effect from 08<sup>th</sup> December, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company.

Certificate of Incorporation issued by MCA is attached herewith.

**For Naman Industries Proxima Limited**  
**(formerly known as Naman In-Store (India) Limited)**

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

**Date:** 13<sup>th</sup> December, 2025  
**Place:** Vasai



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74140MH2010PLC205904**

I hereby certify that the name of the company has been changed from NAMAN IN-STORE (INDIA) LIMITED to NAMAN INDUSTRIES PROXIMA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name NAMAN IN-STORE (INDIA) PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Document certified by \*.mca.gov.in.

Digitally signed by  
\*.mca.gov.in

Date: 2025.12.02 18:10:03 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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Mailing Address as per record available in Registrar of Companies office:

NAMAN INDUSTRIES PROXIMA LIMITED

S No. 90 H No. 3B Kantharia Compound , Opp Sopara Phata Police Station, Pelhar, Vasai, Thane- 401208, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

