

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

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Date: February 11, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
SCRIP CODE: - 532362

Sub: Intimation regarding postponement of the meeting of the Board of Directors
Ref.: Our letter dated January 31, 2025 regarding Intimation of Board Meeting

Dear Sir/Madam,

With reference to our prior intimation dated January 31, 2025 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, February 12, 2025, due to unavoidable reasons, has been rescheduled to Friday, February 14, 2025 to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2024 and other matters as per agenda of the meeting.

You are requested to take the information on record and acknowledge.

Thanking You.

For Nagpur Power and Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212