

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: June 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 532362

Subject: Intimation of Board Meeting to be held on Friday, July 05, 2024.

Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, July 30, 2024**, inter-alia, to consider and take on record the Audited Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 along with other matters as per the agenda of the meeting.

Kindly take the same on your records.

**Thanking you,
For Nagpur Power And Industries Limited**

Praveen Bhati
Company Secretary & Compliance Officer
ACS Membership No. A71212