

NPR FINANCE LIMITED

**6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block,Sector V, Bidhannagar,
Kolkata-700 091**

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PHONE NO. - 033 4849 6490

Website: www.nprfinance.com

13th August, 2024

To

The Department of Corporate Services

The Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Maharashtra, India

BSE Scrip Code: 530127

Sir,

Information of Book Closure.

As per Clause 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 9th September, 2024, to 14th September, 2024 (both days inclusive), for the purpose of the 35th Annual General Meeting (AGM) to be held on Saturday, the 14th day of September, 2024 at 11.30 a.m. through Video Conference /Other Audio Visual Means (OAVM).

For NPR Finance Ltd

Ritika Varma

Company Secretary

Membership No. F10291