NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073 CIN-L65921WB1989PLC047091, E-MAIL- npr1@nprfinance.com PHONE NO. - 033 2237 7201,

Website: www.nprfinance.com

30th May, 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,

Dividend not recommended for the financial year ended 31.03.2024.

This is to inform that, the Board of Directors ("the Board") at its Meeting held on Thursday, the 30th day of May, 2024, at 6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091. at 4.00 p.m., has inter-alia, not recommended any Dividend for the Financial Year ended on 31st March, 2024.

Thanking you For NPR Finance Ltd

Ritika Varma Company Secretary Membership No. F 10291