

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: September 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532362

Subject: Corrigendum to the Notice of 28th Annual General Meeting (“AGM”) scheduled to be held on Friday, September 27, 2024 at 2:00 PM (IST) through video conferencing/other audio visual means – Newspaper Advertisement.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, please find enclosed herewith newspaper advertisement for Corrigendum to the Notice of the 28th Annual General Meeting (AGM) to be held on September 27, 2024, published in the following newspapers-

- 1) Financial Express (all over India), in English dated September 23, 2024.
- 2) Pratahkal in Marathi Language dated September 23, 2024.

Kindly take the same on record.

Thanking you,

For Nagpur Power and Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212

Encl.: Copy of Newspaper Advertisement.

