

**NPR FINANCE LIMITED**  
**6<sup>th</sup> Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block,Sector V, Bidhannagar,**  
**Kolkata-700 091**  
**CIN-L65921WB1989PLC047091, E-MAIL - npr1@nprfinance.com**  
**PHONE NO. – 033 4849 6490**  
**Website: www.nprfinance.com**

12<sup>th</sup> August, 2024

To

The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Maharashtra, India  
**BSE Scrip Code: 530127**

Sir,

**Sub.: Convening of 35<sup>th</sup> Annual General Meeting (AGM).**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 14<sup>th</sup> day of September, 2024, at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 9<sup>th</sup> September, 2024 to 14<sup>th</sup> September, 2024 (both days inclusive), for the purpose of the 35<sup>th</sup> Annual General Meeting (AGM).

The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 7<sup>th</sup> September, 2024.

**For NPR Finance Ltd.**

**Ritika Varma**  
**Company Secretary**  
**Membership No. F10291**