NPR Finance Limited

22nd November, 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,
Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that, the Company has received an e-mail dated 21st November, 2024, from BSE Limited with respect to penal action for non-compliance of Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Requisite disclosure with respect to Schedule III of the Listing Regulations readwith SEBI Circulars as issued from time to time, is as under:

1. **Name of the Authority:** BSE Limited
2. **Nature and details of the action(s) taken, initiated or order(s) passed:** BSE Limited has levied fine of Rs. 2.10 Lakhs plus GST for Non-compliance with provisions of Regulation 17(1) of the Listing Regulations.
3. **Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority:** 21st November, 2024 (about 10:56 pm)
4. **Details of the violation(s)/contravention(s) committed or alleged to be committed:** BSE Limited has imposed fine for alleged non-compliance of provisions of Regulation 17(1) of the Listing Regulations.
5. **Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible:** Nil, except to the extent of the fine of Rs. 2.10 Lakhs plus GST imposed by BSE.

As such, the Company's Board composition has been regularly at par with the requirement of Regulation 17(1) of the Listing Regulations and there has not been any non-compliance of Regulation 17(1) in this regard. Accordingly, the Company will be reverting to the BSE Limited on the same shortly.

For NPR Finance Ltd.

RITIKA VARMA

Digitally signed by RITIKA VARMA
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Date: 2024.11.22 19:13:40 +05'30'

Ritika Varma
Company Secretary
Membership No. F10291