

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: August 14, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, on the Board Meeting held on August 13, 2021 the board approved/noted the following:

1) Proposal to Change the Registered Office Address of the Company Subject to Approval of Shareholders

The board has proposed to change the registered office address of the company from present address i.e. 20th Floor, Nirmal Building, Nariman Point, Mumbai 400021 to Gyan Baug, Motwane Road, Nashik Road, Nashik 422101, Maharashtra, subject to approval of shareholders of the company at the forthcoming AGM.

2) 25th Annual General Meeting (AGM)

Approved to hold the 25th Annual General Meeting of the Company on Tuesday, September 28, 2021 through video conferencing ("VC")/other Audio Visual Means ("OAVM").

3) Closure of Register of Member

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the closure of the register of members and Share Transfer Books from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM.

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For M/s. Nagpur Power And Industries Limited

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
DIN No. 07138654 & Membership No. : FCS 10448