

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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

Date: 31 March 2023

To,
Bombay Stock Exchange Limited
Mumbai

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information Related to Merger And Amalgamation Of Telemetrics Equipments Private Limited (Wholly Owned Subsidiary of Motwane) with The Motwane Manufacturing Company Private Limited (Motwane) (Material Subsidiary of Nagpur Power And Industries Limited) – Further update

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to the earlier disclosures made by the Company on the captioned subject on 19th March 2022 and 20th May 2022.

We wish to inform you that the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai have approved / confirmed the Scheme of Compromise, Arrangement or Merger between “Telemetrics Equipments Private Limited” and “The Motwane Manufacturing Company Private Limited” on March 23, 2023. The Order copy have been received by Motwane on March 30, 2023 at the companies registered office.

Kindly take the same on your record.

Thanking You,

For M/s. **Nagpur Power And Industries Limited**

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