

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: February 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 532362

Subject: Intimation of Board Meeting to be held on Friday, February 13, 2026.

Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Friday, February 13, 2026**, inter-alia, to consider and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended December 31, 2025 along with other matters as per the agenda of the meeting.

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular No. LIST/COMP/01/2019-20 dated 02.04.2019 trading window of the Company, for all our directors, KMPs, designated employees and their immediate relatives, was closed on January 01, 2026 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter ended on December 31, 2025 and the same has been informed to BSE vide our letter dated December 23, 2025.

Kindly take the same on your records.

Thanking you,

For Nagpur Power and Industries Limited

Akansha Patel
Company Secretary & Compliance Officer
M.No. A76405