NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361
| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|
| Tel# +91 22 2202 3055/66 |npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: November 13, 2025

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

Subject: Intimation of postponement Board Meeting
Ref.: Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is in reference to our earlier intimation dated November 05, 2025, wherein it was informed that the meeting of the Board of Directors was scheduled to be held on Friday, November 14, 2025 inter-alia to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2025.

We would like to inform you that the said meeting has been postponed to Tuesday, November 18, 2025, as the finalization of the accounts of the subsidiary is still in progress.

Kindly take the above information on the record.

Thanking you,

For Nagpur Power and Industries Limited

GAUTAM PREMNATH KHANDELWAL
Digitally signed by GAUTAM PREMNATH KHANDELWAL
Date: 2025.11.13 14:32:02 +05'30'

Gautam Khandelwal
Director & Chairman
DIN: 00270717