



# NPR Finance Limited

4<sup>th</sup> August, 2026

To  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Maharashtra, India.

Sir,

Sub: Board Meeting for the adoption of unaudited Results for the Quarter ended on 30<sup>th</sup> June, 2026.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 6<sup>th</sup> floor, Unit No. 611, Adventz Infinity@5, Street Number 18, BN-Block, Sector V, Bidhannagar, Kolkata 700091, on Wednesday, 12<sup>th</sup> August, 2026, at 5.30 p.m. to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2026;
2. Other General matters

Thanking you,  
For NPR Finance Ltd

Ritika Varma  
Company Secretary  
Membership No. F10291

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**REGISTERED OFFICE :**

6th Floor, South Wing, Adventz Infinity@5, Street Number 18, BN - Block, Sector - V,  
Bidhannagar, Kolkata-700091, West Bengal, Phone : 033-4849 6490  
E-mail : [npr1@nprfinance.com](mailto:npr1@nprfinance.com), Website : [www.nprfinance.com](http://www.nprfinance.com)  
**CIN - L65921WB1989PLC047091**