



NPR Finance Limited

28th August, 2026

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Maharashtra, India
BSE Scrip Code: 530127

Sir,

Sub.: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("Listing Regulations").

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the letter which will be sent by the Company to those Members, whose email address are not registered with the Company/ Registrar & Share Transfer Agent/Depository Participants - providing inter-alia, the web-link and exact path where the Annual Report for 2025-26 and the Notice of the 37th Annual General Meeting (AGM) can be accessed.

For NPR Finance Ltd.

**RITIKA
VARMA**

Digitally signed by RITIKA VARMA
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**Ritika Varma
Company Secretary
Membership No. F10291**

Encl. as above

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, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091



NPR FINANCE LIMITED

6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar,
Kolkata-700 091

CIN-L65921WB1989PLC047091, E-MAIL- npr1@nprfinance.com

PHONE NO. – 033 4849 6490

Website: www.nprfinance.com

27th August, 2026

Dear Shareholder,

Subject: (i) Notice of the 37th Annual General Meeting (AGM) alongwith Annual Report for the Financial Year 2025-26; (ii) KYC Updation; (iii) Special Window for Re-lodgement of Transfer Requests of Physical Shares.

The 37th Annual General Meeting (AGM) of the Members of NPR Finance Limited ("the Company") will be held on Thursday, the 24th day of September, 2026, at 11.30 a.m. IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of the 37th AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Niche Technologies Private Limited - the Registrar & Share Transfer Agent ('RTA')/Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inter- alia, inform about the web-link (including the exact path) where complete details of the Annual Report are available.

In this connection, please note that the Annual Report for 2025-26 is available on the Company's website at <https://nprfinance.com/> from the path: "Stakeholder Focus" > "Annual Report" or directly from the link: https://nprfinance.com/wp-content/uploads/2026/08/NPRFL_ANNUAL-REPORT-2025-26-1.pdf

The Notice of the 37th AGM can be accessed from the path: "Stakeholder Focus" > "Notice" or directly from the link: https://nprfinance.com/wp-content/uploads/2026/08/NPRFL_AGM-NOTICE-2026.pdf

 KYC Updation:

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Please register /update the same alongwith other KYC details with your Depository Participant if you are holding shares in dematerialized form or with the Company or our Registrar and Share Transfer Agent, viz., Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017 (Contact No. (033) 2280 6616/17/18, E-mail: nichetechpl@nichetechpl.com), by submitting Form ISR-1, other relevant forms, if you are holding shares in physical form. Further, all details in this regard alongwith necessary forms, are available on the website of the Company (www.nprfinance.com).



NPR FINANCE LIMITED

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Kolkata-700 091

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PHONE NO. – 033 4849 6490

Website: www.nprfinance.com

✚ Special Window for Re-lodgement of Transfer Requests of Physical Shares
(applicable for shareholders holding shares in physical mode)

Shareholders are hereby informed that, SEBI vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/ 1/3750/2026 dated 30/01/2026, has notified the opening of special window for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to 01/04/2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of 1 (one) year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

This special window shall be open for a period of one year from 05/02/2026 to 04/02/2027.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA – M/s Niche Technologies Private Limited, at Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017, Contact No. (033) 2280 6616/17/18, E-mail: nichetechpl@nichetechpl.com, Website: <https://nichetechpl.com/> or to the Company at investors@nprfinance.com for further assistance, within the above mentioned period.

Thanking you,

For NPR Finance Ltd
Ritika Varma
Company Secretary
Membership No. FCS 10291

RITIKA
VARMA

Digitally signed by RITIKA VARMA
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