



NPR Finance Limited

23rd May, 2026

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

Sir,

Sub: Board Meeting for the adoption of audited Results for the Quarter and financial year ended on 31st March, 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 6th floor, Unit No. 611, Adventz Infinity@5, Street Number 18, BN-Block, Sector V, Bidhannagar, Kolkata 700091, on Saturday, 30th May, 2026, at 4.00 p.m. to consider and approve, inter-alia amongst others:

1. Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2026;
2. Recommendation of dividend, if any;
3. Other General matters

Thanking you,
For NPR Finance Ltd

Ritika Varma
Company Secretary
Membership No. F10291