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 05, 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, November 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, November 13, 2026**, inter-alia, to consider and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2026 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 October 01, 2026 and it will continue to remain closed till expiry of 48 hours after the declaration of financial results for the quarter and half year ended on September 30, 2026 and the same has been informed to BSE vide our letter dated September 23, 2026.

Kindly take the same on your records.

Thanking you,

For Nagpur Power and Industries Limited

AKANSHA PATEL
Digitally signed by AKANSHA PATEL
Date: 2026.11.05 17:57:51 +05'30'

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