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: August 13, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
SCRIP CODE: - 532362

Dear Sir/Madam,

Sub: Outcome of meeting of Board of Directors held on Thursday, August 13, 2026.
Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations').

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 13, 2026, which commenced at 3:00 PM and concluded at 3:30 PM, has ***inter-alia*** considered and approved the following business:

1. The Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026, and Limited Review Report thereon.

   Further pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following-

   a) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026;
   b) Limited Review Report on (Standalone and Consolidated) Financial Results for the quarter ended June 30, 2026;

2. Approved the Director's Report for the financial year ended March 31, 2026.

Pursuant to the Code of Conduct framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Key Managerial Personnel, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company will open after 48 hours of the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

Kindly take the same on your record.

Yours faithfully,

For Nagpur Power and Industries Limited

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

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

Limited Review report

TO THE BOARD OF DIRECTORS OF

NAGPUR POWER AND INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **Nagpur Power and Industries Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the results for the quarter ended 31st March 2026, being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of that financial year which were subject to limited review by us.

Our conclusion is not modified in respect of this matter.

For Parekh Sharma & Associates
Chartered Accountants
Firm Regn. No. 129301W

Sujesh Sharma
Partner
Membership No.118944

UDIN: **26118944UBRZZB3728**

Place: Mumbai
Date: 13.08.2026

NAGPUR POWER AND INDUSTRIES LIMITED

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Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs… in lakhs except earning per share

		Particulars	**For the Quarter Ended on**			**For the Year Ended on**
			30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
			Unaudited	**Audited**	**Unaudited**	**Audited**
1		**Income from Operation**				
	(a)	Revenue from Operations	-	661.01	-	661.01
	(b)	Other income	331.92	(103.07)	99.44	82.01
		Total Income	**331.92**	**557.94**	**99.44**	**743.02**
2		**Expenses :**				
	(a)	Cost of materials consumed	-	-	-	-
	(b)	Purchases of stock-in-trade	-	648.29	-	648.29
	(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	(d)	Employee benefits expense	21.91	25.45	20.45	86.42
	(e)	Finance costs	0.52	0.46	0.17	1.21
	(f)	Depreciation, amortisation and impairment expense	0.02	0.02	0.36	1.18
	(g)	Other expenses (Net of cost of manufactured products capitalised)	62.10	115.05	43.71	242.40
		Total expenses	**84.55**	**789.27**	**64.69**	**979.50**
3		**Profit/(Loss) before exceptional items and tax (1 - 2)**	**247.37**	**(231.33)**	**34.75**	**(236.48)**
4		Exceptional items (net)	-	-	-	-
5		**Profit/(Loss) before tax (3 + 4)**	**247.37**	**(231.33)**	**34.75**	**(236.48)**
6		Tax Expense				
	(a)	Current Tax	-	25.00	-	25.00
	(b)	Earlier period tax	-	-	-	-
	(c)	Deferred Tax	-	-	-	-
7		**Profit/(Loss) after tax (5 - 6)**	**247.37**	**(256.33)**	**34.75**	**(261.48)**
8		Other Comprehensive Income	-	-	-	
a.	(i)	Items that will not be reclassified to profit or loss	(7.16)	(36.05)	69.44	24.74
	(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b.	(i)	Items that will be reclassified to profit or loss	-	-	-	-
	(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9		**Total Comprehensive Income for the period (7 + 8)**	**240.21**	**(292.38)**	**104.19**	**(236.74)**
10		Paid-up equity share capital (Face value Rs. 10 per share)	1,309.55	1,309.55	1,309.55	1,309.55
11		Reserves and Surplus	-	-	-	6,580.35
12		Earning per share (not annualised):	-	-	-	-
	(a)	Basic Earnings per share Rs.	1.89	(1.96)	0.27	(2.00)
	(b)	Diluted Earnings per share Rs.	1.89	(1.96)	0.27	(2.00)

Notes:

1. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 13th August, 2026.
2. The Company has only one reportable segment of activity namely "High/ Medium / Low Carbon Ferro Manganese and Silico Manganese Slag".
3. The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
4. This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. Previous period figures are regrouped, rearranged, wherever necessary.

For Nagpur Power and Industries Limited

GAUTAM PREMNATH KHANDELWAL

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Date: 2026.08.13 15:47:46 +05'30'

Gautam Khandelwal
Chairman
DIN: 00270717

Place: Mumbai
Date: 13th August, 2026

Limited Review Report On unaudited consolidated quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
NAGPUR POWER AND INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Nagpur Power and Industries Limited ("the Holding Company")and its subsidiary The Motwane Manufacturing Company Private Limited(the Holding Company and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax for the quarter ended 30th June, 2026 ("the Statement"),being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2025, as reported in these financial results have been approved by the Holding Company's Board of Directors.

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   i) Nagpur Power and Industries Limited (Holding Company)
   ii) The Motwane Manufacturing Co. Private Limited (Subsidiary Company)

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements / financial information/ financial results of subsidiaries mentioned in above paragraph 4 included in the unaudited financial results, whose interim financial statements/financial information/financial results reflect total revenue of Rs.1731.51 Lakhs, total net loss after tax of Rs.263.76 Lakhs for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matter.

For Parekh Sharma & Associates
Chartered Accountants
Firm Regn. No. 129301W

PAREKH SHARMA & ASSOCIATES
MUMBAI
FRN 129301W
Chartered Accountants

Sujesh Sharma
Partner
Membership No: 118944
UDIN: **26118944MOQZXD4650**

Place: Mumbai

Date: 13.08.2026

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs... in lakhs except earning per share

		Particulars	For the Quarter Ended on			For the Year Ended on
			30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
			Unaudited	**Audited**	**Unaudited**	**Audited**
1		**Income from Operation**				
	(a)	Revenue from Operations	1,713.81	3,247.19	1,563.89	8,412.35
	(b)	Other income	333.96	(68.37)	93.59	138.01
		Total Income	**2,047.77**	**3,178.82**	**1,657.48**	**8,550.36**
2		**Expenses :**				
	(a)	Cost of materials consumed	689.52	883.23	553.29	2,841.73
	(b)	Purchases of stock-in-trade		648.29	-	648.29
	(c)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(70.28)	(40.14)	(6.28)	(289.42)
	(d)	Employee benefits expense	892.94	668.16	601.45	2,794.82
	(e)	Finance costs	70.33	117.54	57.49	292.05
	(f)	Depreciation, amortisation and impairment expense	25.73	229.66	41.62	318.15
	(g)	Other expenses (Net of cost of manufactured products capitalised)	455.93	846.16	371.24	2,133.38
		Total expenses	**2,064.17**	**3,352.90**	**1,618.81**	**8,739.00**
3		**Profit/(Loss) before exceptional items and tax (1 - 2)**	**(16.40)**	**(174.08)**	**38.67**	**(188.64)**
4		Exceptional items (net)	-	-	-	-
5		**Profit/(Loss) before tax (3 + 4)**	**(16.40)**	**(174.08)**	**38.67**	**(188.64)**
6		Tax Expense				
	(a)	Current Tax	-	25.00	-	25.00
	(b)	Earlier period tax	-	-	-	-
	(c)	Deferred Tax	-	-	-	-
7		**Profit/(Loss) after tax (5 - 6)**	**(16.40)**	**(199.08)**	**38.67**	**(213.64)**
8		Other Comprehensive Income				
a.	(i)	Items that will not be reclassified to profit or loss	(7.16)	(29.33)	69.44	31.45
	(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b.	(i)	Items that will be reclassified to profit or loss	-	-	-	-
	(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9		**Total Comprehensive Income for the period (7 + 8)**	**(23.56)**	**(228.41)**	**108.11**	**(182.19)**
10		Paid-up equity share capital (Face value Rs. 10 per share)	1,309.55	1,309.55	1,309.55	1,309.55
11		Reserves and Surplus	-	-	-	6,985.07
12		Earning per share (not annualised):				
	(a)	Basic Earnings per share Rs.	(0.13)	(1.52)	0.30	(1.63)
	(b)	Diluted Earnings per share Rs.	(0.13)	(1.52)	0.30	(1.63)

Notes:

1. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 13th August, 2026
2. The Company has three reportable segment of activity namely "High/ Medium / Low Carbon Ferro Manganese and Silico Manganese Slag", " Electrical Division " and " Electro Mechanical Division".
3. The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
4. This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed u/s 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. Previous period figures are regrouped, rearranged, wherever necessary.

For Nagpur Power and Industries Limited

GAUTAM PREMNATH KHANDELWAL

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Gautam Khandelwal
Chairman
DIN: 00270717

Place: Mumbai
Date: 13th August, 2026

NAGPUR POWER AND INDUSTRIES LIMITED

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STATEMENT OF CONSOLIDATED SEGMENT-WISE REVENUE, RESULT, TOTAL ASSETS AND TOTAL LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2026

Rs... in lakhs except earning per share

	Particulars	For the Quarter Ended on			For the Year Ended on
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I	**Segment Revenue**				
	High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	-	661.01	-	661.01
	Electrical Division	1,094.76	1,523.05	1,136.05	4,467.10
	Electro Mechanical Division	619.05	1,063.13	427.84	3,284.24
	Total	**1,713.81**	**3,247.19**	**1,563.89**	**8,412.35**
	Less: Inter Segment Revenue	-	-	-	-
	Revenue From Operations	**1,713.81**	**3,247.19**	**1,563.89**	**8,412.35**
II	**Segment Results**				
	High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	247.89	(230.88)	34.92	(235.27)
	Electrical Division	(131.91)	(145.34)	133.43	130.10
	Electro Mechanical Division	(74.85)	297.58	(74.99)	139.33
	Profit Before Interest and tax	**41.13**	**(78.64)**	**93.36**	**34.16**
	Less: Interest	57.53	95.44	54.39	222.80
	Profit/ (Loss) before Tax	**(16.40)**	**(174.08)**	**38.97**	**(188.64)**
	Less: Provision for taxation	-	25.00	-	25.00
	Profit/ (Loss) after Tax	**(16.40)**	**(199.08)**	**38.97**	**(213.64)**
III	**Segment Assets**				
	High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	6,994.74	7,588.21	7,389.85	7,588.21
	Electrical Division	5,449.02	4,695.79	4,108.55	4,695.79
	Electro Mechanical Division	430.85	1,971.15	1,250.98	1,971.15
	Total Segment Assets	**12,874.61**	**14,255.15**	**12,749.38**	**14,255.15**
IV	**Segment Liabilities**				
	High/Medium/Low Carbon Ferro Manganese and Silico Manganese Slag	101.15	920.43	43.06	920.43
	Electrical Division	3,016.35	2,002.34	1,769.83	2,002.34
	Electro Mechanical Division	419.44	1,971.15	1,284.96	1,971.15
	Total Segment Liabilities	**3,536.94**	**4,893.92**	**3,097.85**	**4,893.92**

Notes:

1 The company/group has reported segment information as per Ind AS 108 "Operating Segment".
2 The figures for the Quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures up to the third Quarter of the financial year.
3 Previous period figures are regrouped, rearranged, wherever necessary.

For Nagpur Power and Industries Limited

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Date: 2026.08.13 15:48:27 +05'30'

Gautam Khandelwal
Chairman
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Place: Mumbai
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