

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

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Date: May 20, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532362

Ref. Our letter dated May 17, 2023 regarding intimation of Board Meeting to be held on May 27, 2023.

Subject: Intimation regarding postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 27, 2023 has been postponed to Tuesday, May 30, 2023.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirements) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Saturday, May 27, 2023 has been postponed and reschedule on Tuesday, May 30, 2023.

Kindly take the same on your records.

Thanking You.

For **Nagpur Power And Industries Limited**

Nidhi Salampur

Director & Company Secretary & Compliance Officer

DIN: 07138654, FCS No: F10448