

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: 30 August, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
SCRIP CODE: - 532362

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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 **Tuesday, September 05, 2023**, inter-alia, to fix and approve the AGM date and approve the Final Directors Report and AGM Notice for the Financial year ended March 31, 2023.

You are requested to take the information on record and acknowledge.

Thanking You.

For **Nagpur Power And Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : FCS 10448