

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: August 04, 2023

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

Dear Sir/Madam,

Ref. Our letter dated July 25, 2023, regarding intimation of Board Meeting to be held on August 07, 2023

Sub: Intimation regarding postponement of the Meeting of the Board of Directors of the Company scheduled to be held on Monday, August 07, 2023 has been postponed to Friday, August 11, 2023

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 Monday, August 07, 2023 has been postponed and rescheduled on Friday, August 11, 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