

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

---

**Date: September 13, 2023**

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

**SCRIP CODE: - 532362**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Wednesday, September 13, 2023**

In furtherance to our letters dated August 30, 2023 and September 04, 2023 with respect to intimation of Board Meeting and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') read with Schedule III to the said regulations, kindly note that the Board of Directors of Nagpur Power And Industries Limited ('the Company') at their meeting held on Wednesday, September 13, 2023 which commenced at 7:30 PM and concluded at 8:10 PM, has inter-alia:

- i) Approved Shifting of Registered Office from Mumbai to Nagpur.
- ii) The Board was informed that the Company had applied for the AGM extension and it was approved by the Registrar of Companies, Mumbai, and extended the time for holding the meeting till 31<sup>st</sup> December, 2023. Hence the fixing day date and time of AGM is deferred till the next Board Meeting.

Kindly take the same on your record.

Yours faithfully,  
For **Nagpur Power and Industries Limited**

**Gautam Khandelwal**  
**Director and Chairman**  
**DIN: 00270717**