

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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

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**Date: November 05, 2024**

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

**Subject: Intimation regarding postponement of the Meeting of the Board of Directors of the Company.**

**Ref. Our letter dated November 04, 2024 regarding intimation of Board Meeting to be held on November 13, 2024.**

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 Wednesday, November 13, 2024 has been postponed and rescheduled on Thursday, November 14, 2024.

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

Thanking You.

**For Nagpur Power and Industries Limited**

**Praveen Bhati**  
**Company Secretary & Compliance Officer**  
**ACS: 71212**