NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Email: npil investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: 15th April, 2024

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

Sub: Clarification on Price Movement.

Dear Sir/Madam,

This is with reference to your Letter no. L/SURV/ONL/PV/KB/ 2024-2025 / 4156, dated April 12, 2024, seeking clarification on price movement of the Company's Security at your Exchange, in the recent past.

We wish to inform you that, there is no additional information and/or announcement (including impending announcement), in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, which in our opinion may have a bearing on the Price/Volume of the Company's Scrip as traded across exchanges.

Further please note that the company's management is in no way connected with any increase in Price/Volume of the Company's Scrip.

Therefore, whatever the increase in Price/Volume of the Company's Scrip is purely due to market conditions and absolutely market driven.

Further kindly note that, the Company has been regularly disseminating price sensitive information from time to time in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope we have clarified your query.

Yours Faithfully,

For Nagpur Power And Industries Limited

Praveen Bhati Company Secretary & Compliance Officer ACS: 71212