

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: November 28, 2023

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

Scrip Code: 532362

Subject: Intimation of Record Date/ Cut off date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, cut-off date for taking record of the Members of the Company for reckoning voting rights at 27th Annual General Meeting will be Friday, December 15, 2023.

The details of the cut-off date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Security Code	Type of Security	Record Date/Cut-Off Date
532362	Equity Shares	15-12-2023

Kindly take the same on your records.

**Thanking you,
For Nagpur Power and Industries Limited**

Gautam Khandelwal
Director
DIN 00270717