NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073 CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com PHONE NO. – 033 2237 7201, Website: www.nprfinance.com

23rd March, 2024

To

The Department of Corporate Services The Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India.

Sir,

Sub: Closure of Trading Window.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons, the trading window shall be closed from the end of period and financial year ending on 31st March, 2024, till 48 hours after declaration of the audited financial results for the quarter and period ended 31st March, 2024.

The date of the meeting of the Board of Directors to consider and approve the Audited Financial Results for the above period, will be informed in due course.

For NPR Finance Ltd

Ritika Varma Company Secretary Membership No.F10291