

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: November 28, 2023

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

Scrip Code: 532362

Subject: Intimation of Book Closure 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, the register of members and share transfer books of the company will remain closed from Saturday, December 16, 2023 to Friday, December 22, 2023 (both days inclusive) for the purpose of 27th Annual General Meeting to be held on Friday, December 22, 2023. The details of the book closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Security Code	Type of Security	Book Closure		Record Date/Cut-Off Date	Purpose
		From	To		
532362	Equity Shares	16-12-2023	22-12-2023	15-12-2023	To close Register of members and Share Transfer Register for Annual General Meeting.

Kindly take the same on your records.

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

**Gautam Khandelwal
Director
DIN 00270717**