

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: 23rd April, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400 001

Scrip Code- 532362

Sub: Disclosure of Non-Applicability – Fund Raising by Issuance of Debt Securities by Large Entities.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (Superseded by SEBI circular SEBI/HO/DDHS/CIR/P/2021/613 dated August 10, 2021).

Dear Sir/Madam,

We hereby confirm that as on March 31, 2024, the Company does not fall under the categories as mentioned in Para No. 2.2 of SEBI circular no. SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018 superseded by circular no SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with BSE Notice No. 20220427-2 dated 27th April, 2022, and hence the Company is not "Large Corporate".

Therefore, the requirement of filing the initial disclosure and annual disclosure in "Annexures A and B2" respectively to the aforesaid Circular for the Financial Year ended 2023-24, does not arise.

You are requested to please take note of the same on your record.

Thanking you,

Yours sincerely,

For Nagpur Power And Industries Limited

Praveen Bhati

Company Secretary and Compliance Officer

ACS: 71212