

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: October 10, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
SCRIP CODE: - 532362

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Reg 30 Disclosure pursuant to Board Meeting Dated 10 October 2023

Sir,

The promoters of the company at the board meeting held today i.e October 10, 2023 (Commencement at 3:00 PM and Concluded at 3:30 PM), have tabled the enclosed letter.

The agenda of approving AGM notice and fixing AGM date was deferred to the next Board Meeting.

The Stock Exchange is requested to take it on record.

This disclosure has been made as a good governance measure.

Kindly take the same on your record.

Yours faithfully,
For **Nagpur Power and Industries Limited**

Gautam Khandelwal
Director and Chairman
DIN: 00270717

Gautam Premnath Khandelwal

Date: 10 October, 2023

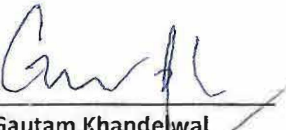
To,
The Board of Directors,
Nagpur Power And Industries Limited
Mumbai.

Subject: Non-Binding Negotiation Disclosure

Sir,

The promoter group headed by me i.e Gautam Premnath Khandelwal and my family are in preliminary non-binding negotiations to sell our entire shareholding, subject to final commercial negotiations and understanding being agreed.

This disclosure has been made as a good governance measure and further disclosures will be made as required if negotiations advance.


Gautam Khandelwal