

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: March 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 532362

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed on and from March 31, 2024 till the end of 48 hours, after the declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2024.

The date of the Board Meeting to consider the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2024 shall be intimated separately.

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For **Nagpur Power And Industries Limited**

Gautam Khandelwal
Director
DIN: 00270717