



NPR Finance Limited

2nd February, 2026

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: Board Meeting for the adoption of unaudited Results for Quarter and period ended on 31st December, 2025.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 6th floor, Unit No. 611, Adventz Infinity@5, Street Number 18, BN-Block, Sector V, Bidhannagar, Kolkata 700091, on Thursday, 12th February, 2026, at 4.00 p.m. to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the period ended on 31st December, 2025;
2. Other General matters

Thanking you,
For NPR Finance Ltd

RITIKA VARMA Digitally signed by RITIKA VARMA
Date: 2026.02.02 13:00:12 +05'30'

Ritika Varma
Company Secretary
Membership No. F10291

REGISTERED OFFICE :

6th Floor, South Wing, Adventz Infinity@5, Street Number 18, BN - Block, Sector - V,
Bidhannagar, Kolkata-700091, West Bengal, Phone : 033-4849 6490
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091