

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: December 05, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: - 532362

Sub: Disclosure of reason for the delay in submission of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended September 30, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations")

Ref.: Email dated December 04, 2025 regarding Non-Disclosure of reasons for delay in submission of financial results for the quarter and half year ended September 30, 2025.

Dear Sir/Madam,

This is with reference to your query regarding the non-submission of the Financial Results for the quarter and half year ended September 30, 2025.

We wish to inform you that the delay has occurred due to non-finalization of accounts of our subsidiary company within the stipulated time.

The reason for the delay had already been communicated in our Board Meeting postponement intimation letter dated November 16, 2025.

We further wish to inform you that the Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2025 were duly filed on November 19, 2025.

Please take the same on record.

Thanking You,
Yours faithfully,

For Nagpur Power and Industries Limited

Akansha Patel
Company Secretary & Compliance Officer
Membership No. ACS 76405