

NPR Finance Limited

14th November, 2025 To The Department of Corporate Services The Bombay Stock Exchange Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Maharashtra, India BSE Scrip Code: 530127

Sir,

Sub.: Closure of the Ahmedabad Branch w.e.f. 01.03.2026.

This is to inform that, the Board of Directors of the Company at its Meeting held on Friday, the 14th day of November, 2025, at 6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector V, Bidhannagar, Kolkata-700 091 at 4.00 pm, has inter-alia, considered and approved the closure of the Ahmedabad Branch (1st Floor "Samedh", Above Punjab National Bank, near Associated Petroleum, C.G. Road, Panchavati, Ahmedabad – 380006) of the Company in view of unviable business operations.

For NPR Finance Ltd

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Ritika Varma Company Secretary Membership No. F10291