

NPR FINANCE LIMITED
Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
CIN-L65921WB1989PLC047091, E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 2237 7201,
Website: www.nprfinance.com

22nd May, 2024

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 audited Results for the Quarter and financial year ended on 31st March, 2024 and recommendation of dividend, if any.

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 6th floor, Unit No. 611, Adventz Infinity@5, Street Number 18, BN-Block, Sector V, Bidhannagar, Kolkata 700091, on Thursday, 30th May, 2024, at 4.00 p.m. to consider and approve, inter-alia amongst others:

1. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024:
2. Recommendation of dividend, if any;
3. Other General matters

Further, in terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking you,
For NPR Finance Ltd

RITIKA VARMA

Digitally signed by RITIKA VARMA
DN: cn=RITIKA VARMA,
c=IN, o=NPR Finance Limited, ou=NPR Finance Limited,
email=RITIKA.VARMA@NPRFINANCE.COM,
serial=2024.05.22.15.31.24.45757

Ritika Varma
Company Secretary
Membership No. F10291