



NPR Finance Limited

31st July, 2025

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 the Quarter ended on 30th June, 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, 14th August, 2025, at 4.00 p.m. to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025;
2. Other General matters

Thanking you,
For NPR Finance Ltd

Ritika Varma
Company Secretary
Membership No. F10291

REGISTERED OFFICE :

6th Floor, South Wing, Adventz Infinity@5, Street Number 18, BN - Block, Sector - V,
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