



NPR Finance Limited

24th September, 2026

To,

The Department of Corporate Affairs,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Sir,

Sub: Proceedings of the 37th Annual General Meeting of the Company - in terms of Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed please find herewith the proceedings of the 37th Annual General Meeting of the Company held on Thursday, the 24th day of September, 2026, at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

For NPR Finance Ltd

RITIKA
VARMA

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by RITIKA VARMA
Date: 2026.09.24
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Ritika Varma
Company Secretary
Membership No. F 10291

Encl. as above

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



NPR Finance Limited

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING ("AGM") OF M/S NPR FINANCE LIMITED HELD ON THURSDAY, THE 24TH DAY OF SEPTEMBER, 2026, AT 11.30 A.M., THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM).

1. Time of Commencement of the meeting.

11.30 a.m.

2. Chairperson

Mr. Ashok Kumar Singhania (DIN-00589725), Chairperson of the Board of Directors, took the Chair.

3. Directors /Key Managerial Personnels (KMPs) present.

Sl. No.	Name of the Director /KMP	Designation	Location for VC / OAVM
1.	Mr. Ashok Kumar Singhania	Chairperson of the meeting (Independent Director)	Kolkata
2.	Mr. Pawan Kumar Todi	Managing Director	Kolkata
3.	Mr. Rishi Todi	Non-Independent Director	Kolkata
4.	Mr. Ashok Dhirajlal Kanakia	Independent Director	Kolkata
5.	Ms. Sarika Mehra	Executive Director / Whole-time Director	Kolkata
6.	Mr. Ashok Kumar Shah	Chief Financial Officer (CFO)	Kolkata
7.	Ms. Ritika Varma	Company Secretary	Kolkata

The meeting was attended by the Chairpersons of all Committees of the Board, including the Audit Committee and the Stakeholders Relationship Committee.

4. Invitees present:

Sl. No.	Name of the Official/ Representative/ Professional	Designation	Location for VC / OAVM
1.	CA D.N. Agarwal	Partner, M/s Deeki Bijay & Co., Chartered Accountants – Statutory Auditor	Kolkata
2.	CS Niaz Ahmed	Scrutinizer	Kolkata
5.	CS M. Shahnawaz	M Shahnawaz & Associates – Secretarial Auditor	Kolkata

Ms. Anshika Shroff, Internal Auditor, could not attend the meeting due to unavoidable circumstances.

Also present, was the IT Department representative for facilitating the arrangement of the 37th AGM.

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5. Quorum

The requisite quorum was present and hence, the Chairperson called the meeting in order and welcomed the members. Since the 37th AGM was held through VC/OAVM, therefore pursuant to MCA & SEBI Circulars, the facility to appoint proxy to attend or cast vote on behalf of the Members was not available.

6. Proceedings

➤ CHAIRPERSON'S SPEECH

The Chairperson extended his warm welcome to all those who were present at the 37th AGM and further explained that, the 37th AGM was being held through VC/OAVM mode in accordance with the circulars issued by the regulatory authorities and that, the Company has made all feasible efforts to enable the members to participate in the meeting and vote electronically.

Thereafter, the Chairperson provided a brief layout on the financial performance of the Company during the financial year ended 31st March, 2026 and the Company Secretary briefed the members regarding summary of the Auditors Report and the arrangements made for the members for the 37th AGM.

The Chairperson proceeded with the business items of the Notice of the 37th AGM. The Notice convening the Meeting, together with the Audited Financial Statements, the Report of Directors thereon alongwith its annexures and the Secretarial Audit Report for the Financial year ended on 31st March, 2026, were with the consent of the Members taken as read.

➤ Brief details of items deliberated

The Chairperson proceeded with the business items of the Notice of the 37th AGM. The Notice convening the Meeting, was with the consent of the Members taken as read.

In terms of the Notice of the AGM, dated 12th August, 2026, the following business items were placed for the consideration and approval of the members:

Sl. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2026 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Sarika Mehra (DIN-06935192) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

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SPECIAL BUSINESS		
3.	Material Related Party Transactions.	Ordinary Resolution

7. Question & Answer Session.

Opportunity was provided to the Members who had registered themselves as Speakers, to ask questions or seek clarifications on the Agenda items. Ms. Sarika Mehra (DIN-06935192), Executive Director (Whole-time Director), appropriately responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

8. E-Voting Process.

The Company Secretary guided the members for the e-voting process. CS Niaz Ahmed, Company Secretary in whole-time practice, was the Scrutinizer of the entire voting process pertaining to the AGM.

Members were provided with the facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. As on the cut-off date of 17th September, 2026, eligible shareholders were entitled for voting - either by remote e-voting or e-voting at the 37th AGM. The remote e-voting period began on 21st September, 2026 at 9.00 a.m. and ended on 23rd September, 2026 at 5.00 p.m., beyond which, remote e-voting was not allowed.

The members attending the meeting and who did not cast their vote by remote e-voting, were allowed to exercise their voting right during the meeting through the e-voting system. Further, shareholders who had voted through Remote e-Voting were eligible to attend the AGM. However, they were not eligible to vote at the AGM.

The Chairperson thanked everyone for attending the meeting. He further acknowledged the contribution of the Secretarial Team in co-ordination with the IT team for organising the AGM through VC/OAVM.

Option of e-voting during AGM was also available for those shareholders who did not cast their vote through remote e voting.

Upon the expiry of the e-voting facility, the meeting was deemed concluded at 12.34 p.m.

The quorum was present throughout the meeting.

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9. Results thereof

The voting results will be declared within two working days of the conclusion of the meeting and the resolutions if approved with requisite majority, will be deemed to be passed on 24th September, 2026.

For NPR Finance Ltd

RITIKA Digitally signed
by RITIKA VARMA
Date: 2026.09.24
VARMA 16:57:10 +05'30'

Ritika Varma
Company Secretary
Membership No. F 10291

Place : Kolkata
Date : 24.09.2026

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