



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
AUGUST 28, 2025

To
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

Dear Sir,

Scrip Code : 531416

Sub :: Newspaper advertisement regarding “100 Days Campaign – Saksham Niveshak”

Ref :: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

In pursuance of the letter dated July 16, 2025 by Ministry of Corporate Affairs, Narendra Properties Limited (the Company) has launched “**100 Days Campaign — Saksham Niveshak**” targeting shareholders whose dividends have remained unclaimed. Accordingly, the Company has published advertisements in Trinity Mirror, English language newspaper and Makkal Kural, Tamil language newspaper on August 27, 2025 for the information of members.

The above is also available on the website of the Company at www.narendraproperties.com.

This is for information and record.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

Cartoon Network & POGO's School Contact Programme

Chennai, Aug 27: Cartoon Network and POGO have rolled out the 18th edition of their School Contact Programme (SCP), one of India's largest school outreach initiatives, aiming to engage over one million students across 1,400 schools in 17 cities, including Mumbai, Delhi, Bengaluru, Hyderabad, and Chennai.

The 2025 edition introduces two flagship themes:

POGO Heroes of Kindness – promoting empathy and compassion through beloved characters like Chhota Bheem, Little Singham, and Balam.

Cartoon Network Titans of Tomorrow – inspiring students to take action for a sustainable future.

Tanaz Mehta, Head of Advertising Revenues, South Asia, Warner Bros. Discovery, said the programme continues to shape empowered

citizens while offering brands unique ways to connect with kids and families.

The initiative is backed by leading sponsors including Sunfeast Yippee, Dark Fantasy, Act II, Detol, Amazon India, Meesho, and Tata Soulful.

The program began in August and will continue its rollout nationwide, bringing fun, values, and positive impact to classrooms.



The 26th Induction Day of AMS College of Engineering was held on college campus. Principal Dr. K.G. Parthiban delivered the welcome address, while College Secretary Mr. H. Mohamed Salik presided over the function. Yahya Rasheed, Director at HCL Technologies, attended as the chief guest and delivered a special address on skill development and adaptability. D.S.K. Sheikh Fareed, General Manager, Prof. Mohamed Abdul Kadhar, Advisor, Prof. Dr. Salma Banu, Vice Principal, along with Heads of Departments, faculty members, parents, and students were also present.

NAME CHANGE
I, Jayanthi Gopi, W/o: M.G.OBI, Date of Birth: 02.06.1986, residing at No.29, Hari Krishna Homes, Jayasali Nagar, Senneerkuppam, Poonamallee, Chennai-600 056 shall henceforth be known as **JAYANTHI GOBI**
Jayanthi Gopi

NAME CHANGE
I, MOHAMMAD ESA FERAZALI, S/O. FERAZALI, DATE OF BIRTH: 17/09/2007, ADDRESS: 7/3, New Street, Pannerseivam Nagar, West Mambalam, Chennai -600 033, shall henceforth be known as **MOHAMMAD ESA SHOUKATH ALI FERAZALI**
MOHAMMAD ESA FERAZALI

NAME CHANGE
I, Shabida, W/o: Syed Kaleel, Date of Birth: 15.12.1988, residing at No.1262 Type-B, TNHB Colony, Sithalapakkam, Chennai-600 126 shall henceforth be known as **SAYED SHABIDA**
Shabida

NAME CHANGE
I, Kowsir.M, D/o: Mohamed Kasim, Date of Birth: 05.12.2006, residing at Old No.91, New No.158, Nethaji Nagar, 2nd Street, Tondiarpet, Chennai-600 081 shall henceforth be known as **K.KOWSAR**
Kowsir.M

NAME CHANGE
I, Gopi Mayan, S/o: Mayavan, Date of Birth: 18.03.1979, residing at No.29, Hari Krishna Homes, Jayasali Nagar, Senneerkuppam, Poonamallee, Chennai-600 056 shall henceforth be known as **GOBI MAYAVAN**
Gopi Mayan

NAME CHANGE
I, RAVISHANKAR, S/O. Arumugam, DATE OF BIRTH: 12/04/1961, ADDRESS : NO. 34, Kothavalchavadi Street, West Saidapet, Saidapet, CHENNAI - 600015, shall henceforth be known as **RAVISANKAR**
RAVISHANKAR

NAME CHANGE
I, Old Given Name: Sharif Shabda Hassan, Date of Birth: 15.12.1988, residing at No.1262 TNHB Colony, Sithalapakkam, Chennai-600 126 shall henceforth be known as New Given Name: **SAYED SHABIDA** New Sur Name: **KALEEL**
Old Given Name: Sharif Shabda Hassan

NAME CHANGE
I, Mohan Pavithra, D/o: Mohan Chinnaraj, Date of Birth: 30.01.1995, residing at Plot No.80, Kannaki Street, Jeevanprakash Nagar, Kumananchavadi, Poonamallee, Chennai-600 056 shall henceforth be known as **MOHAN DASS PAVITHRA**
Mohan Pavithra

NAME CHANGE
I, Mohan Chinnaraj, S/o: Chinnaraj, Date of Birth: 01.01.1970, residing at No.23, Padma Street, V.G.N. Thangavel Nagar, Senneerkuppam, Chennai-600 056 shall henceforth be known as **MOHAN DASS CHINNARAJ**
Mohan Chinnaraj

NAME CHANGE
My Daughter, Muhibullah Sufana (Child) Date of Birth: 09.04.2018, residing at No.25/29, Puthupalli Street, Lalpet Post, Kattumannarkoil Tk, Cuddalore District, Tamil Nadu-608303, shall henceforth be known as **MUHIBULLAH SHIFANA** (Child)
Noorul Basar (Mother)

NAME CHANGE
I, SHABBIRBHAI MOHAMMED BHAI VAKHARIA, S/O. MOHAMED, D.O.B: 04/06/1980 Residing at No.42 East Madha Church Street, Royapuram, Chennai - 600 013. Shall Henceforth be known as **SHABBIR VAKHARIA**
SHABBIRBHAI MOHAMMEDBHAI VAKHARIA

NAME CHANGE
I, MOHAMMED, S/o. FAKRUDDIN, D.O.B: 30/04/1975, Residing at No : 37/69, East Madha Church Street Raj Park Royapuram Chennai - 600 013. Shall Henceforth be known as **MOHAMMED FAKRUDDIN RAJKOTWALA**
MOHAMMED

NAME CHANGE
My Son MUSTAFA MURTAZA MUJPURWALA, S/O. MURTAZA MUJPURWALA.M, D.O.B: 05/06/2008, Residing at No : 5/2A Dar-Ul-Aman Annamalai Avenue Chanakya Cross Street Nolaibur Chennai - 600 095. Shall Henceforth be known as **MUSTAFA (GIVEN NAME) MUJPURWALA (SURNAME) MURTAZA MUJPURWALA.M (FATHER)**

Cognizant Foundation India celebrates 20 years of social impact

Chennai, Aug. 27: Cognizant Foundation India marked two decades of transformative social impact with a commemorative event at its MEPZ campus in Chennai. The gathering brought together over 350 participants, including partner NGOs, Cognizant leaders, associates, Outreach volunteers, and stakeholders, celebrating a legacy of collaboration, innovation, and meaningful change.

A key highlight was the launch of The Light That Lives On, a curated book featuring real-life stories of individuals whose lives were transformed through the Foundation's initiatives in education, healthcare,

and livelihoods.

"As we reflect on 20 years of purposeful work, every partnership and every life touched reaffirms our commitment to ensuring that access to opportunities is not defined by circumstances," said Vinita Bali, Chairperson, Cognizant Foundation. "Going forward, we will continue to scale equitable, technology-enabled solutions that empower individuals to shape their futures."

Deepak Prabhu Matti, CEO of Cognizant Foundation, added, "The Light That Lives On is a testament to our deep commitment to creating

meaningful change through collaboration and innovation. This milestone is both a celebration of our journey and a tribute to those who have illuminated the path to a better future."

NAME CHANGE
I, Rishal Sivrath, S/o: Mohan, Date of Birth: 30.08.1995, residing at W.737/A, East Main Road, 4th Avenue, Anna Nagar West Exetention, Chennai-600 101 shall henceforth be known as **RISHAL SIVRATH MOHAN**
Rishal Sivrath

NAME CHANGE
I, Old Sur Name : SYED ASHIM, Old Given Name: SAYATH SATHAM HUSSAIN, S/O: Syed Ashim, Date of Birth : 12/12/1993, Address: No.18/1, New No.35, Vasantha Garden 1st Street, Ayanavaram, Chennai - 600 023, shall henceforth be known as New Sur Name: SYED ASHIM, New Given Name: SYED SADDAM HUSSAIN
Old Sur Name : SYED ASHIM, Old Given Name: SAYATH SATHAM HUSSAIN

NAME CHANGE
I, Sivashankaran (Surname) Devendrakumar (Given Name), S/o: Sivashankaran, Date of Birth: 11.03.2004, (Place of Birth: Vellore, Tamilnadu) residing at No.8/12, B7, 2nd Floor, North Gopalapuram 2nd Street, Gopalapuram, Chennai-600 086 shall henceforth be known as **SIVASHANKARAN** (Surname) **DEVENDRAKUMAR** (Given Name)
Sivashankaran (Surname) Devendrakumar (Given Name)

NAME CHANGE
I, Keerthana Kumaravelu, W/o: Rajesh Permanand, Date of Birth: 31.10.1996, residing at No.30, VOC Street, West Tambaram, Chennai-600 045 shall henceforth be known as **KEERTHANA RAJESH**
Keerthana Kumaravelu

NAME CHANGE
I, Abdulkalam Azath Katchi Mohamed Shaikali, S/o: Shaikali Katchi Mohamed, Date of Birth: 31.12.1958, residing at O.No.31/5/2, N.No.38/5/2, Saiva Muthaiah Street, Muthalpet, Mannady, Chennai-600 001 shall henceforth be known as **AZATH KATCHI MOHAMED SHAIKALI**
Abdulkalam Azath Katchi Mohamed Shaikali

NAME CHANGE
I, Satishkumar Sasikala, W/o: Satish Kumar, Date of Birth: 06.07.1984, residing at No.2, Vasuki Street, Nehru Nagar, Pattabiram Chennai-600 072 shall henceforth be known as New Given Name: **SASIKALA** Sur Name: **BETHU**
Satishkumar Sasikala

NAME CHANGE
I, T.Dakshnamoorthy, S/o: M.Thulukkannam, Date of Birth: 04.11.1984, residing at No.8, B Block, 10th Street, Ashok Nagar, Chennai-83 shall henceforth be known as **T. DHAKSHINA MOORTHY**
T.Dakshnamoorthy

NAME CHANGE
I, Jayapradha Gopi, D/o: M.Gobi, Date of Birth: 25.08.2006, residing at No.29, Hari Krishna Homes, Jayasali Nagar, Senneerkuppam, Poonamallee, Chennai-600 056 shall henceforth be known as **JAYAPRADHA GOBI**
Jayapradha Gopi

NAME CHANGE
I, Old Sur Name : NAGARAJAN, Old Given Name: SAVITHIRI, W/o: Venkatasubramanian, Date Of Birth : 30/07/1974, Address: E-5, Mohana Apartments, 96, Arcot Road, Virugambakkam, Chennai- 600 092, shall henceforth be known as New Sur Name : **VENKATASUBRAMANIAN**, New Given Name: **SAVITHIRI**
Old Sur Name : NAGARAJAN, Old Given Name: SAVITHIRI

NAME CHANGE
I, POOJA MEHRA, W/O: Praveen Kumar Mehra, Date of Birth: 23/08/1968, Address : New No.7, Sri Sai Nagar, Karpagam Avenue, Raja Annamalaiapuram, Chennai -600028, shall henceforth be known as **POOJA MEHRA**
POOJA MEHRA

NAME CHANGE
I, CHANDRAN NADARAJAN, S/O : NADARAJAN, Date of Birth: 25 / 01 / 2002, ADDRESS : NO. 4 / 272 , Muthumariyammam Kovil Street , Palavakkam Kuppam , Chennai - 600041, shall henceforth be known as **CHANDHIRAN NADARAJAN**
CHANDRAN NADARAJAN

NAME CHANGE
I, MACHEALRAJ, S/o. NATARAJAN, Date of Birth: 10 / 05 / 1975, ADDRESS : New No.7/56, Rajaraja Cholan Street, Edapalayam , Alamathi, Tiruvallur -600052, shall henceforth be known as **MICHAEL RAJ . N**
MACHEALRAJ

NAME CHANGE
I, SHIBU MACHEALRAJ, S/O: MICHAELRAJ, Date of Birth: 07/02/2005, ADDRESS: New No.7 /56 , Rajaraja Cholan Street, Edapalayam, Alamathi, Tiruvallur -600052, shall henceforth be known as **MICHAEL RAJ . N**
SHIBU MACHEALRAJ

GYAN DEVELOPERS AND BUILDERS LIMITED

CIN: L70101TN1992PLC022624

Regd. Office: Gyan Kiran, Door No. 6, Hanumantharao Street, T. Nagar, Chennai - 600 017
Tel: 044-28157644, E-mail: gyandevelopers@yahoo.com

PUBLIC NOTICE – 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on Friday, 19th September, 2025 at 12.00 P.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 09/2024 dated 19.09.2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11.11.2024 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 12.09.2025 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed Instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the 33rd AGM is sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s) as on 22.08.2025. The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com. The Members are hereby informed that:

(i) The 'remote e-voting' period commences on Monday, 15.09.2025 (9:00 A.M. (IST)) and ends on Thursday, 18.09.2025 (05.00 P.M. (IST)). Members may note that 'remote e-voting' shall not be allowed beyond the above said period.

(ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 12.09.2025 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

(iv) Members may access the CDSL e-voting system at the web link www.evotingindia.com under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(v) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID yuvraj@integratedindia.in

(vii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail ID gyandevelopers@yahoo.com

(viii) Mr. Balu Sridhar (M.No. F5869, C.P No. 3550) / Mr. Anil Kumar Jain (M.No. F4851, C.P. No. 3283), Practicing Company Secretaries, Partners, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutiner to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.

(x) The Register of members and share transfer of the company will remain closed from 13.09.2025 to 19.09.2025 (both days inclusive) for the purpose of the AGM.

For any query/clarification or issues regarding attending AGM & e-Voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board
For GYAN DEVELOPERS & BUILDERS LIMITED
Sd/-
T Ashok Raj
Managing Director

Place: Chennai
Date: 26.08.2025

IN THE HONORABLE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Jurisdiction)

O.P.NO. 114 of 2025

In the matter of Clause 1/7 of Letter Patent Act

And

In the matter of Mentally ill Person S.

Subramaniam aged 56 years, born on 29.07.1968

S.Srinivasan, Son of Late S Swaminathan, 7 J, 1% Street, Shanthi Nagar 6th Street, Aadambakkam, Chennai-600000.

...Petitioner

NOTICE

It is hereby informed to the general public that our client Mr.S.Srinivasan, Son of Late S Swaminathan, residing at No 7 J, 1st Floor, Shanthi Nagar 6" Street, Aadambakkam, Chennai.600 088 has filed O.P.No.114/2025 before the Hon'ble High Court praying to grant sole guardianship and permanent custody of the mentally ill person S. Subramaniam brother of the petitioner, born on 29.07.1968. The case is posted for hearing on 06.10.2025. Anybody has any objection to the same may do so in writing to the undersigned.

D. DANIEL

1- A, Secretariat Colony, Beracah Road, Kilpauk, Chennai 600 010.
Place: Chennai-600 010
Date :24.08.2025
COUNSEL FOR THE PETITIONER

NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

REGISTERED OFFICE: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, OLD NO.25, BARNABY ROAD, KILPAUK, CHENNAI-600010

NOTICE

100 Days Campaign – "Saksham Niveshak" - for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Narendra Properties Limited ("your Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, your Company has started a 100 days campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025.

During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC and Nomination details or face any issues related to Unpaid / Unclaimed dividends and KYC formalities may write to the Company's Registrar and Transfer Agent ("RTA") at:

Cameo Corporate Services Limited
Subramanian Building,
No. 1, Club House Road, Chennai – 600 002.
Tel. 044-28460390 (5 Lines) Email : investor@cameoindia.com
Website: www.cameoindia.com
Online Investor Portal: https://wisdom.cameoindia.com

The shareholders may further note that this campaign has been started proactively to reach out to the Shareholders of the Company to register / update their KYC, bank mandates, Nominee and contact information etc. and claim their Unpaid/Unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

PLACE: CHENNAI
DATE: 26TH AUGUST 2025
For NARENDRA PROPERTIES LIMITED
KHADJIA SHABBIR BHARMAL
COMPANY SECRETARY

PUBLIC NOTICE

I Atulya Misra (Aadhar Card No. 4755 2265 2854) S/o. Sarva Daman Mishra, aged about 59 years, residing at G-07-01, TAISHA, AIS Housing Complex, 2nd Main Road, West Natesan Nagar, Virugambakkam, PO: Virugambakkam, DIST: Chennai, Tamil Nadu - 600092, do hereby inform to the General Public that I have lost the original land document pertaining to property registered in Document No. 3990/1998, dated 05.10.1998 registered at Ambathur Sub Registrar Office.

The property details are:

- Location: INTUC Nagar, Plot No-104A

- Survey No: 89/258

- Patta Number: 1360

- Village: Kathirvedu Village

- Area: 2399 sqft

- Taluk: Madhavaram Taluk

- District: Chennai

If anyone finds the said document, please contact me over phone no +91 9944423224 or at the above residential address.

Atulya Misra
G-07-01, TAISHA, AIS Housing Complex,
2nd Main Road, West Natesan Nagar,
Virugambakkam, +91 9944423224

PUBLIC NOTICE

It is hereby informed to the General Public that my client **A.Sundar S/o.P.Arumugasamy**, Hindu, Aged 46 years, residing at Door No.22, Camp Road, Ayappakkam, Chennai - 600 077, intend to purchase the property situate at Tiruvallur District, Avadi Taluk, Vellanur -1 Village comprised in Survey No.71/1, 71/1A1A1B, New S.No. 71/36 for an extent of 88.0, cents, in Survey No.71/1 extent of 01.5, cents, and in S.No.71/12 to an extent of 18270.0 Square feet in Shanthi Nagar layout bearing Plot No's 1 to 7 and further in Vellanur 1 Village Rani Nagar Layout bearing Plot No's 177 & 205 to an extent of 4470.0 Sq.ft., jointly owned by K.A.A.Kandasamy S/o.Arumugam (1). S. Sundarapandi S/o.Suyambhu Thevar (2). E.Maadasamy S/o.Isaki (3). S.Ramachandran S/o.Subbaiah (4). N.Sathish Kumar S/o.Natarajan (5).R.Murugan S/o.Ramakrishnan (6). A.Venkatesh Prasath S/o.Arumugam (7). Vaikundaraman S/o.Marthandan (8). Sivanupandi S/o.Kuppa Thevar (9). P.Muthukrishnan S/o.Patta Thevar (10). M.Kanda Boopathy S/o.Manaikanda Boopathy (11). V.Thunush Babu S/o.Velappan (12) vide Sale Deeds bearing Document Nos. 2940/2024 & 2941/2024, on the file of SRO Avadi Any person having any rights, titles, claim or interests in the said property, by way of sale, inheritance, possession, succession, mortgage, lien, lease, gift otherwise howsoever in respect of the same, shall intimate the objection in writing to the undersigned with supporting documents thereof within fifteen (15) days from the date of publication of this notice, failing which my Client will conclude that No Objection raised from anyone to purchase the said property.

G.DAISI JOHN
Advocate,
239/4, Rohini Flats, 7th Avenue,
Anna Nagar West, Chennai - 101.
Mob: 99402 49651

