



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
MAY 5, 2025

To
General Manager
Dept of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of our Company was held on MONDAY, the 5TH MAY 2025, wherein the following matters were considered and approved:

1. The Audited Financial Results for the quarter and year ended 31ST MARCH 2025 were considered and approved. An authenticated copy of the results is enclosed.
2. The Audit Report for the year ended 31ST MARCH 2025 in the format prescribed under SEBI (LODR) Regulations, 2015 is enclosed.
3. Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 is also enclosed.
4. The Board of Directors has recommended a dividend of Re.1/- per Equity Share of Rs.10 each (i.e., constituting about 10% of the fully paid up value of Rs.10 per Equity share) to be declared by shareholders at the ensuing 30th AGM tentatively scheduled to be held tentatively on 29TH SEPTEMBER 2025. The details about the book closure / record date shall be separately filed with the BSE Ltd in the prescribed format.

We request you to take the above on record and acknowledge.

The meeting of the Board of Directors commenced at 11.00 Hrs. and concluded at 13.45 Hrs.

Thanking You,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

Tel : +91 - 44 - 4269 6600 / 4958 6600 / 2644 6600 / 2647 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, BARNABY ROAD, KILPAUK, CHENNAI-600010
Website: www.narendraproperties.com

Rupees in Lakhs

Statement of Unaudited/Audited Financial Results for the quarter and year ended 31 March 2025

Sno.	Particulars	Three months ended			Year Ended	
		31-Mar-25	31-Dec-24	31-Mar-24	31-Mar-25	31-Mar-24
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations:					
a.	Revenue from operations (net)	366.640	0.000	347.992	736.090	1,863.355
b.	Other Income	51.045	44.151	36.655	166.176	85.672
	Total Income From Operations (a + b)	417.685	44.151	384.647	902.266	1,949.027
2	Expenses:					
	Cost of materials consumed	32.319	290.095	5.675	329.538	6.893
	Changes in inventories	287.361	(290.095)	479.001	310.422	1,375.781
	Employee benefits expense	14.467	18.754	12.182	61.472	53.231
	Depreciation and amortisation expense	0.867	0.886	0.830	3.456	1.595
	Finance Cost	0.011	0.008	0.004	0.095	0.009
	Other expenses	16.563	16.861	164.640	73.748	211.782
	Total Expenses	351.588	36.509	662.332	778.731	1,649.291
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	66.097	7.642	(277.685)	123.535	299.736
4	Exceptional items	-	-	-	-	-
5	Extraordinary items	-	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	66.097	7.642	(277.685)	123.535	299.736
7	Tax expense					
	Current Tax	31.168	-	74.858	31.168	74.858
	Deferred Tax	0.006	0.011	0.081	0.022	0.232
8	Total Tax Expense	31.174	0.011	74.939	31.190	75.090
9	Net Profit/ (Loss) for the period after tax (6-8)	34.923	7.631	(352.624)	92.345	224.646
10	Other Comprehensive Income	-	-	-	-	-
11	Total Comprehensive income/ (Loss)	34.923	7.631	(352.624)	92.345	224.646
12	Details of equity share capital					
	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.640	710.640	710.640	710.640	710.640
13	Reserves excluding revaluation reserves				3,050.963	3,029.682
14	Earnings per equity share					
	Basic Earnings/ (loss) Per Share	0.491	0.107	(4.962)	1.299	3.161
	Diluted Earnings/ (loss) Per Share	0.491	0.107	(4.962)	1.299	3.161

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NOTES:

1. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
2. The above audited financial results for the quarter ended March 31, 2025 and year ended on that date were reviewed by the Audit Committee and upon its recommendation, were approved by the Board of Directors at its meeting held on **May 05, 2025**
3. The Company is operating primarily in the construction and property development segment, and as such there are no separate reportable segments.
4. EPS for the quarters March 31, 2025, December 31, 2024 and March 31, 2025 is not annualised.
5. The company has a long pending receivable of INR 75 Lakhs. Necessary proceedings have been initiated for recovery of the same.
6. For financial year 2025, the Board of Directors have recommended a final dividend of Re. 1.00/- (par value of Rs.10/- each) per equity share (previous year dividend Re 1/-) which shall be paid to eligible members after the same is approved by the members at the ensuing Annual General Meeting.



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7 The Statement of Assests and Liabilities as required under SEBI (LODR) Regulations, 2015, is as under:

Rupees in Lakhs

Statement of assets and liabilities as at 31 March 2025		
Particulars	As at 31 March 2025	As at 31 March 2024
I ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment	21.671	23.894
(b) Financial Assets		
(i) Investments		-
(ii) Loans	75.000	75.000
(iii) Other non-current financial assets	1,119.784	1,258.316
(c) Deferred Tax Assets (Net)	0.631	0.653
Total Non - Current Assets	1,217.086	1,357.863
2 Current assets		
(a) Inventories	1,415.126	1,725.548
(b) Financial assets		
(i) Loans	1,110.000	-
(ii) Cash and cash equivalents	18.429	280.688
(iii) Bank Balances other than (ii) above	-	402.359
(iv) Other current financial assets	13.939	16.238
(c) Current Tax Assets (Net)	2.267	1.935
(d) Other current assets	15.910	6.021
Total current assets	2,575.671	2,432.789
Total assets	3,792.757	3,790.652
II EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share capital	716.485	716.485
(b) Other equity	3,045.118	3,023.837
Total Equity	3,761.603	3,740.322
2 Liabilities		
2A Non-current liabilities		
(a) Other Non Current Liabilities	-	-
Total Non-Current Liabilities	-	-
2B Current liabilities		
(a) Financial Liabilities		
(i) Trade payables		
- Total Outsanding dues of micro small and medium enterprises	-	-
- Total Outsanding dues of creditors other than micro small and medium enterprises	5.756	6.351
(b) Other current liabilities	25.398	43.979
(c) Deferred tax liabilities (Net)		-
Total Current Liabilities	31.154	50.330
Total Liabilities	31.154	50.330
Total Equity and Liabilities	3,792.757	3,790.652

8 Previous period's / year figures have been regrouped wherever necessary to corespond with the current period's / year figures.

PLACE: CHENNAI
DATED: 05.05.2025

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By Order of the Board

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373



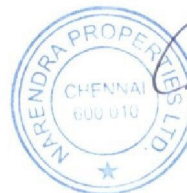
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Statement of Cash Flow for the year ended 31st March 2025

(Amount in Rs. Lakhs)

S.No.	Particulars	Year ended 31 March 2025	Year ended 31 March 2024
		Audited	Audited
I	Cash Flows from operating activities		
	Profit before tax for the year	123.535	299.736
	Adjustments for :		
	Depreciation and amortisation of non-current assets	3.456	1.595
	Finance cost recognised in profit or loss	0.095	0.009
	Interest income recognised in profit or loss	(166.176)	(79.739)
	Profit from Sale of Fixed Assets	-	(5.932)
	Interest on Income Tax	0.216	3.668
	Movements in working capital :		
	(Increase)/Decrease in other assets	(578.998)	(1,469.788)
	Decrease in trade and other payables	(0.596)	0.879
	Increase/(Decrease) in Inventories	310.422	1,375.781
	(Decrease)/Increase in other liabilities	(18.580)	(24.620)
	Cash generated from operations	(326.626)	101.589
	Income taxes paid	(31.715)	(121.001)
	Net cash generated by operating activities	(358.341)	(19.412)
II	Cash flows from investing activities		
	Sale of Fixed Asset	168.475	5.932
	Interest received	(1.234)	64.621
	Payments for property, plant and equipment		(25.312)
	Net cash (used in)/generated by investing activities	167.241	45.241
III	Cash flows from financing activities		
	Finance costs paid	(0.095)	(0.009)
	Payment of Dividend	(71.064)	(71.064)
	Net cash used in financing activities	(71.159)	(71.073)
	Net increase in cash and cash equivalents	(262.259)	(45.244)
	Cash and cash equivalents at the beginning of the year	280.688	325.932
	Cash and cash equivalents at the end of the year	18.429	280.688



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BARNABY ROAD, KILPAUK, CHENNAI - 600010

PART I:

Rs. in Lakhs

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

Sno.	Particulars	Quarter ended	Year to date Ended	Quarter ended
		31.03.2025	31.03.2025	31.03.2024
		Audited	Audited	Audited
1	Total Income From Operations	417.685	902.266	384.647
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	66.097	123.535	(277.685)
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	66.097	123.535	(277.685)
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.923	92.345	(352.624)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	34.923	92.345	(352.624)
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.640	710.640	710.640
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year		3,050.963	3,029.682
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	0.491	1.299	(4.962)

NOTES:

- 1 The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange i.e., BSE LIMITED under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website at www.bseindia.com. and also at the website of the company at www.narendraproperties.com

By Order of the Board

CHIRAG N MAHER
MANAGING DIRECTOR



PLACE : CHENNAI
DATED: 05.05.2025

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CIN: L70101TN1995PLC031532
MAY 5, 2025

To
General Manager
Dept of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sirs,

**Sub: Audited Financial Results for the Year ended 31ST MARCH 2025 –
Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.**

As required under Regulations 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditor's Report issued by M/s SANJIV SHAH & ASSOCIATES, Chartered Accountants, on the Audited Financial Statements of the Company for the year ended 31st March 2025 is with UNMODIFIED OPINION.

Thanking You,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

Independent Auditor's Report on quarter and year to date Standalone Financial Results for the quarter and year ended March 31, 2025 of M/s. Narendra Properties Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To the Board of Directors of NARENDRA PROPERTIES LIMITED

Opinion

We have audited the accompanying Statement of Standalone Quarterly Financial Results of **NARENDRA PROPERTIES LIMITED** ("the Company"), for the quarter and the year ended March 31, 2025 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- (a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA's") specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and the year ended March 31, 2025 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been compiled from the related audited Interim condensed Standalone Financial Statements for the three months and year ended March 31, 2025. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that

give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.



- Conclude on the appropriateness of Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

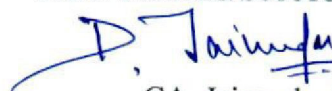
Other Matters

The Statement includes the results for the quarter ended March 31, 2025 being the derived figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

Place: Chennai
Date: May 05, 2025



For Sanjiv Shah & Associates LLP
Chartered Accountants
FRN: 003572S/S000181


CA. Jainendar P
Partner

Membership No: 239804
UDIN: 25239804BMIFQT5070