



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

JANUARY 31, 2026

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

Dear Sir,

**Sub:: Notice convening Board meeting on 12TH FEBRUARY 2026 to approve
Unaudited Financial Results FQE 31.12.2025**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 12TH FEBRUARY 2026, to consider, inter alia, the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2025 and matters incidental thereto.
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated December 30, 2025 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Saturday, February 14, 2026.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

MAHENDRA K MAHER
CHAIRMAN & DIRECTOR | DIN: 00078348