



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
APRIL 28, 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 Sir,

Sub: Notice convening Board meeting on 5TH MAY 2025 to approve Audited Financial Results FYE 31.03.2025

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 5TH MAY 2025, inter alia to consider the following matters:

1. To approve the Financial Statements for the year ended 31st March 2025 and Audited Financial Results for the quarter and year ended 31ST MARCH 2025, Directors report and all the other reports to be annexed to Directors' Report and matters incidental thereto.
2. To recommend Final Dividend for the year ended 31st March 2025.
3. Any other matter with the permission of the Chair & Independent Directors.

Further, in continuation to our letter dated March 25, 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 Wednesday, May 7, 2025.

Thanking You,

Yours faithfully,

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

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