



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
NOVEMBER 4, 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 11TH NOVEMBER 2025 to approve Unaudited Financial Results FQE 30.09.2025

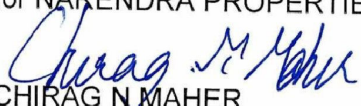
We wish to inform you that a meeting of the Board of Directors of our Company will be held on TUESDAY, the 11TH NOVEMBER 2025, to consider, inter alia, the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2025 and matters incidental thereto.
2. To approve related Party transaction for renting of property to M/s. Ankur Foundations Private Limited
3. To appoint Company Secretary and Compliance Officer.
4. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated September 26, 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 Thursday, November 13, 2025.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR | DIN: 00078373

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