



# NARENDRA PROPERTIES LTD.

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

**CIN: L70101TN1995PLC031532**

September 26, 2025

To,

BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
1ST FLOOR, NEW TRADING WING,  
ROTUNDA BUILDING,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

Dear Sir,

**Sub: NOTICE FOR CLOSURE OF TRADING WINDOW**

We wish to inform you that the Trading Window shall be closed from **1<sup>ST</sup> OCTOBER 2025 till 48 hours after the publication of Un-audited Financial Results of the Company for the quarter ended 30<sup>TH</sup> SEPTEMBER 2025 (both days inclusive)** to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019. The Board Meeting for approval of Un-Audited Financial results of the Company for the quarter ended 30<sup>TH</sup> SEPTEMBER 2025 will be made on or before 14<sup>TH</sup> NOVEMBER 2025 and the exact date of the Board meeting approving the same will be intimated to your Exchange as and when finalized.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,  
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373