



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

December 30, 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 **1ST JANUARY 2026 till 48 hours after the publication of Un-audited Financial Results of the Company for the quarter ended 31ST DECEMBER 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 31ST DECEMBER 2025 will be made on or before 14TH FEBRUARY 2026 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 M. Maher
CHIRAG M. MAHER
MANAGING DIRECTOR
DIN: 00078373