



NARENDRA PROPERTIES LTD.

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

August 1, 2025

To,
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sir,

Sub: 30TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	30 TH AGM ON	MONDAY, the September 29, 2025
2	TIME	9.05 A.M.
3	VENUE	Not applicable since the 30 th AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").
4	BOOK CLOSURE START DATE	20.09.2025 (SATURDAY)
5	BOOK CLOSURE END DATE	29.09.2025 (MONDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	The Board of Directors have recommended a dividend of Rs.1/- per Equity Share of Rs.10 each (i.e., constituting about 10% of the fully paid-up value of Rs.10 per Equity share) to be declared by shareholders at the ensuing 30 th AGM scheduled to be held on MONDAY, 29 TH SEPTEMBER 2025. The dividend will be paid to all the eligible shareholders (BENPOS 19.09.2025) as on the date of 30 th AGM on 29.09.2025 and the dividend shall be paid on or before 28.10.2025.
7	Electronic voting cut-off date for determining members entitled to vote electronically	22.09.2025 (MONDAY)
8	Electronic Voting start	10.00 A.M. on FRIDAY, the September 26, 2025
9	Electronic Voting End	5.00 P.M. on SUNDAY, the September 28, 2025
10	E-Voting Website	www.evotingindia.com of CDSL EVS No.: 250801003

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 00076373

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