



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

March 26, 2026

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 APRIL 2026 till 48 hours after the publication of Audited Financial Results of the Company for the financial year ended 31ST MARCH, 2026 (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 Audited Financial results of the Company for the financial year ended 31ST MARCH 2026 will be held on or before 30TH MAY 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 N. MAHER
MANAGING DIRECTOR
DIN: 00078373