



NARENDRA PROPERTIES LTD.

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

November 2, 2022

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400001

Dear Sir,

Sub:: Intimation of the intent not to activate EVSN - 221017001 - ELECTRONIC VOTING SCHEDULED ON 25.11.2022 TO 28.11.2022


We refer to our letter dated 28.10.2022 sending to you an authenticated copy of the Notice to shareholders for Electronic Voting on the two special resolutions proposed for adoption scheduled on 25.11.2022 to 28.11.2022 and also the newspaper advertisement sent to you in this regard. The Notice has not been dispatched to shareholders as yet.

We wish to inform you that the Company has now decided to propose the same two special resolutions to shareholders for passing the same through Postal Ballot and not through Electronic Voting / EGM. In the circumstances, we wish to inform you that the EVSN No.221017001 will not be activated. Kindly treat the EVSN No. 221017001 as not acted upon and the Notice to shareholders copy sent to you vide our letter dated 28.10.2022 as withdrawn without further action. We will communicate to you the schedule for Postal Ballot after securing the approval of our Board of Directors at their meeting scheduled to be held on 11.11.2022.

We request you to kindly take on record the above and acknowledge.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373

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