

## NARENDRA PROPERTIES LTD.

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

September 11, 2023

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

Dear Sir,

Sub:: DISCLOSURE UNDER REGULATION 30(4)(c)(1) & PART B OF SCHEDULE III of SEBI (LODR) REGULATIONS, 2015.

We hereby make the following disclosure under regulation 30(4)(c)(1) & Part B of Schedule III of SEBI (LODR) REGULATIONS, 2015, in respect of the following material transaction that has taken place:

| S.No. | Particulars  | Details  |
|-------|--|--|
| 1     | Disclosure requirement   | Regulation 30(4)(c)(1) & Part B of Schedule III of SEBI (LODR) REGULATIONS, 2015   |
| 2     | Date of Transaction  | 11.09.2023   |
| 3     | Transaction  | Sale of 1 (One) No. Residential Dwelling Unit (i.e., Flat) at the Company's project at NPL Grand Melody, 10, Woods Road, Royapettah, Chennai 600 014 |
| 4     | Trigger for the Transaction disclosure   | Turnover exceeding 2% of the turnover as per last audited financial statements as on 31.03.2023  |
| 5     | Transaction amount   | Sale value of ₹ 354.13 lakhs (Rupees Three Crores Fifty-Four Lakhs Thirteen Thousand Only)   |
| 6     | Total Income as per last audited financial statements as on 31.03.2023   | ₹ 776.28 lakhs (Rupees Seven Crores Seventy-Six Lakhs Twenty Eight Thousand Only)  |
| 7     | Transaction amount as a % of Total Income as per last audited financial statements as on 31.03.2023                    | 45.62%   |
| 8     | Whether it is a Related Party Transaction  | No   |
| 9     | Whether the transaction has occurred in the ordinary course of business or not. If No, 'then the nature of transaction | Yes  |

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

JITESH D-MAHER

CHIEF FINANCIAL OFFICER

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