



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
February 12, 2026

To  
GENERAL MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

BSE SCRIP CODE: 531416

Dear Sir,

Sub:: INDEPENDENT DIRECTORS MEETING HELD ON 11.02.2026

We wish to inform you that, as required under Regulation 25 of SEBI (LODR) Regulations, 2015, a separate meeting of the Independent Directors of the Company was held on WEDNESDAY, the 11<sup>TH</sup> FEBRUARY 2026 wherein the following matters were considered and approved:

1. Review of performance of Non-Independent Directors.
2. Review of performance of the Board of Directors and various Committees of the Board of the company.
3. Review of performance of the Chairman of the Board of Directors and Chairman of the various committees.
4. Flow of information and their adequacies.
5. Adequacy of Familiarisation Programme and training requirements to Directors.

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

