



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
JULY 23, 2025

To  
General Manager  
Dept of Corporate Services  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

Dear Sir,

**Sub:: Notice convening Board meeting on 1<sup>ST</sup> AUGUST 2025 to approve Unaudited Financial Results FQE 30.06.2025**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 1<sup>ST</sup> AUGUST 2025, to consider, inter alia, the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2025 and matters incidental thereto.
2. To fix the date, time and venue for the 30<sup>th</sup> Annual General Meeting (AGM) and approve the Notice convening the 30<sup>th</sup> AGM.
3. To consider re-appointment of Mr. Mahendra K Maher who is liable to retire by rotation and being eligible, offers himself for re-appointment.
4. To appoint Secretarial Auditors for a period of 5 years subject to approval of shareholders at the ensuing AGM.
5. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated June 25, 2025 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Sunday, August 3, 2025.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
MAHENDRA K MAHER  
CHAIRMAN | DIN: 00078348