



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
August 1, 2025

To
General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET,
MUMBAI - 400 001

BSE SCRIP CODE: 531416

Dear Sir,

Sub: SEBI (LODR) Regulations 33 – Standalone Un-Audited Financial Results for the quarter ended 30TH JUNE 2025 approved by the Board & other outcome of the meeting of the Board of Directors held on 1ST AUGUST 2025

We wish to inform you that the Board of Directors of our Company have, at their meeting held on 1ST AUGUST 2025, approved / taken on record the following:

1. The Un-Audited Financial Results for the quarter ended 30TH JUNE 2025 was considered and approved. An authenticated copy of the result is enclosed.
2. The Limited Audit Review report dated 1ST AUGUST 2025 issued by the Statutory Auditors M/s SANJIV SHAH & ASSOCIATES LLP, Chartered Accountants, on the Unaudited Financial Results for the quarter ended 30TH JUNE 2025 reviewed by them is also enclosed.
3. The Board of Directors have approved the Notice convening the 30th AGM to be held on MONDAY, the 29th September 2025. The Board of Directors have appointed Mr. Tanuj Jain Susilkumar, Practising Company Secretary as the Scrutiniser for the Electronic Voting to be held in connection with the 30th AGM. The details about the book closure / record date are being filed separately with the BSE Ltd in the prescribed format.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

The Board meeting commenced at 11.00 hours. and concluded at 12.30 hours.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

Chirag M. Maher
CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373



Tel : +91 - 44 - 4269 6600 / 4958 6600 / 2644 6600 / 2647 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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NARENDRA PROPERTIES LIMITED				
CIN: L70101TN1995PLC031532				
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025				
(Amount in Rs. Lakhs)				
S.No	Particulars	Quarter Ended		Year Ended
		30.06.2025	31.03.2025	30.06.2024
		Unaudited	Audited	Unaudited
				Audited
1	INCOME from operations			
a	Revenue from operations (Net)	275.201	366.640	-
b	Other Income	80.379	51.045	32.933
	Total income from operations (a + b)	355.580	417.685	32.933
2	EXPENSES			
	Cost of materials consumed	112.472	32.319	3.662
	Changes in inventories	131.248	287.361	(3.662)
	Employee benefits expense	14.184	14.467	14.126
	Depreciation and amortisation expense	0.876	0.867	0.822
	Finance Cost	0.003	0.011	0.063
	Other expenses	19.549	16.563	24.785
	Total Expenses	278.332	351.588	39.796
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	77.248	66.097	(6.863)
4	Exceptional items	-	-	-
5	Extraordinary items	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	77.248	66.097	(6.863)
7	TAX EXPENSE			
	Current tax	-	31.168	-
	Deferred tax	0.041	0.006	0.005
8	Total tax expenses	0.041	31.174	0.005
9	Net Profit/ (Loss) for the period after tax (6-8)	77.207	34.923	(6.868)
10	Other Comprehensive Income	-	-	-
11	Total Comprehensive income/ (Loss)	77.207	34.923	(6.868)
12	Details of equity share capital			
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.640	710.640	710.640
13	Reserves excluding revaluation reserves	-	-	-
14	Earnings per equity share			
	Basic Earnings/ (loss) Per Share	1.086	0.491	(0.097)
	Diluted Earnings/ (loss) Per Share	1.086	0.491	(0.097)



Chuang M. Mohan

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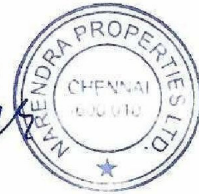
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NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2025 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2025 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 1, 2025.
2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
3. The standalone financial results of the company for the quarter ended June 30, 2025, corresponding quarter ended June 30, 2024 and quarter ended March 31, 2025 and year to date results for the period April 1, 2024 to March 31, 2025 have been subjected to limited review by the statutory auditors. Management has exercised necessary due diligence to ensure that the financial results provided a true and fair view of the result of the operations of the Company.
4. The Company is operating primarily in the construction and property development segment, and as such there are no separate reportable segments.
5. EPS for the quarters June 30, 2025, March 31, 2025 and June 30, 2024 is not annualised.

By Order of the Board


CHIRAG N MAHER
MANAGING DIRECTOR
DIN : 00078373



PLACE: CHENNAI
DATED: 01.08.2025



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NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO. 49, OLD NO. 25,
BARNABY ROAD, KILPAUK, CHENNAI - 600010


PART I: Rs. in Lakhs
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2025	30.06.2024
		Unaudited	Unaudited
1	Total Income From Operations	355.580	32.933
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	77.248	(6.863)
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	77.248	(6.863)
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	77.207	(6.868)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	77.207	(6.868)
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.640	710.640
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	3,050.963	3,029.682
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	1.086	(0.097)

NOTES:

- 1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange i.e., BSE LIMITED under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website at www.bseindia.com. and also at the website of the Company at www.narendraproperties.com.

By Order of the Board


CHIRAG N. MAHER
MANAGING DIRECTOR [DIN 00078373]



PLACE : CHENNAI
DATED: 01.08.2025

**Limited Review Report on the Standalone Unaudited Financial Results for the quarter ended
June 30, 2025 of M/s. Narendra Properties Limited**

To the Board of Directors of Narendra Properties Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Narendra Properties Limited ('the company') for the quarter ended June 30, 2025. The Statement has been prepared by the by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: August 01, 2025



For Sanjiv Shah & Associates LLP
Chartered Accountants
FRN: 003572S/S000181



CA. Jainendar P
Partner

Membership No: 239804
UDIN: 25239804BMIFRK1796