CIN: L70101TN1995PLC031532 November 11, 2025

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: SEBI (LODR) Regulations 33 – Standalone Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2025 approved by the Board & other outcome of the meeting of the Board of Directors held on 11<sup>TH</sup> NOVEMBER 2025

We wish to inform you that the Board of Directors of our Company have, at their meeting held on 11<sup>TH</sup> NOVEMBER 2025, approved / taken on record the following:

1. The Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2025 was considered and approved. An authenticated copy of the result is enclosed.

 The Limited Audit Review report dated 11<sup>TH</sup> NOVEMBER 2025 issued by the Statutory Auditors M/s SANJIV SHAH & ASSOCIATES LLP, Chartered Accountants, on the Unaudited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2025 reviewed by them is also enclosed.

3. The Board approved related party transaction between the Company and Ankur Foundation Private Limited for leasing of property.

4. The Board of Directors has appointed Mr. Rishabh Haran (Membership No. ACS-78284) as the Company Secretary and Compliance Officer with effect from 11th NOVEMBER 2025

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

The Board meeting commenced at 11.30 hours, and concluded at 12.30 hours.

Thanking You,

Yours faithfully, for NARENDRA PROPERTIES

/ hater //M

MANAGING DIRECTOR

CHIRAG NIMAHER

DIN: 000/8373



## NARENDRA PROPERTIES LTD.

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

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

Statement of Unaudited Financial Results for the quarter and six months ended 30 September, 2025

Sno.	. Particulars	(Rs. in lakhs, except per equi				Year Ended	
		30-Sep-25 30-Jun-25 30-Sep-24				31-Mar-25	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations:	1			- Ciliadaitou	Ondudited	Addited
a.	Revenue from operations (net)	0.000	275.201	369.450	275.201	369.450	736.090
b.	Other Income	75.225	80.379	38.047	155.604	70.981	166.176
	Total Income From Operations (a + b)	75.225	355.580	407.497	430.805	440.431	902.266
2	Expenses:				.00.000	440.401	302.200
	Cost of Development	54.595	112,472	3.461	167.067	7.124	329.538
	Changes in inventories	(54.595)	131.248	316.818	76.653	313.156	310.422
	Employee benefits expense	14.729	14.184	14.126	28.913	28.252	61.472
	Finance costs	0.004	0.003	0.012	0.007	0.075	0.095
	Depreciation and amortisation expense	1.708	0.876	0.882	2.584	1.704	3.456
	Other expenses	19.088	19.549	15.538	38.637	40.323	73.748
	Total Expenses	35.529	278.332	350.837	313.861	390.634	778.731
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	39.696	77.248	56.660	116.944	49.797	123.535
4	Exceptional items	-	-	-	-	_	
5	Extraordinary items	-	-	-	-	-	
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	39.696	77.248	56.660	116.944	49.797	123.535
7	Tax expense						
	Current Tax	-	-	-	-		31.168
	Deferred Tax	(0.566)	0.041	0.000	(0.525)	0.005	0.022
8	Total Tax Expense	(0.566)	0.041	0.000	(0.525)	0.005	31.190
9	Net Profit/ (Loss) for the period after tax (6-8)	40.262	77.207	56.660	117.469	49.792	92.345
10	Other Comprehensive Income	-	-	-	-	_	-
11	Total Comprehensive income/ (Loss)	40.262	77.207	56.660	117.469	49.792	92.345
12	Details of equity share capital						
	Paid-up equity share capital (Face Value Rs 10/- per equity share)	710.640	710.640	710.640	710.640	710.640	710.640
	Reserves excluding Revaluation reserves	-		-			3,050.963
14	Earnings per equity share						
	Basic Earnings/ (loss) Per Share	0.567	1.086	0.797	1.653	0.701	1.299
	Diluted Earnings/ (loss) Per Share	0.567	1.086	0.797	1.653	0.701	1.299

CHENNAI MINAI CHENNAI MINAI CHENNAI MINAI CHENNAI MINAI MINA

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

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



## NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532] REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, BARNABY ROAD, KILPAUK, CHENNAI-600010 Website: www.narendraproperties.com

Statement of Assets and Liabilities as at 30th September 2025

		(Amount in Rs. Lakhs)		
		As at	As at	
S.No	Particulars	30-Sep-25	31-Mar-25	
<u> </u>		Unaudited	Audited	
1	Assets			
1	Non-Current Assets			
	a) Property, plant and equipment	60.175	21.671	
	b) Financial assets			
	(i) Investments	-	-	
	(ii) Loans	75.000	75.000	
	(iii) Other financial assets	89.208	1,119.784	
	(c) Deferred Tax Assets (Net)	1.157	0.631	
	Total Non-Current Assets	225.540	1,217.086	
2	Current Assets			
	a) Inventories	1,338.474	1,415.126	
	b) Financial assets			
	(i) Loans	1,710.000	1,110.000	
	(ii) Cash and cash equivalents	486.907	18.429	
	(iii) Bank Balances other than (ii) above	* =		
	(iv) Other financial assets c) Current tax asset (Net)	56.183	13.939	
	d) Other current assets	2.550	2.267	
	Total Current Assets	94.655 <b>3688.769</b>	15.910 <b>2,575.671</b>	
	Total Garrent Assets	3000.703	2,373.071	
	Total Assets	3914.309	3,792.757	
II	Equity & Liabilities			
1	Equity			
	a) Equity Share Capital	716.485	716.485	
	b) Other equity	3,162.587	3,045.118	
	Total Equity	3,879.072	3,761.603	
2	Liabilities			
2A	Non-current liabilities			
	(a) Other Non Current Liabilities	-	_	
	Total Non-Current Liabilities	-	-	
2B	Current Liabilities			
	a) Financial liabilities			
	(i) Trade payables			
	<ul> <li>Total Outsanding dues of micro small and medium enterprises</li> </ul>	3.873	-	
	<ul> <li>Total Outsanding dues of creditors other than micro small and medium</li> </ul>	12.450	5.756	
	enterprises			
	b) Other current liabilities	18.914	25.398	
	c) Deferred tax liabilities (Net)			
	Total Current Liabilities	35.237	31.154	
	Total Liabilities	35.237	31.154	
	Total Equity and Liabilities	3,914.309	3,792.757	

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

CHENNAL

a Mahr

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



# NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532] REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, BARNABY ROAD, KILPAUK, CHENNAI-600010 Website: www.narendraproperties.com

#### Statement of Cash Flow for the half year ended 30th September 2025

		(Amount in Rs. Lakhs)	
	9	Half year ended	Half year
			ended
S.No.	Particulars	30	30
		September	September
		2025	2024
-		Unaudited	Unaudited
1	Cash Flows from operating activities		
	Profit before tax for the period	116.944	49.797
	Adjustments for :		
	Depreciation and amortisation of non-current assets	2.584	1.704
	Finance cost recognised in profit or loss	0.007	0.075
	Interest income recognised in profit or loss	(155.605)	(70.231)
		(,	(. 0.20.7
	Movements in working capital :		
	(Increase)/Decrease in other assets	971.818	111.940
	Decrease in trade and other payables	10.567	1.879
	Increase/(Decrease) in Inventories	76.653	313.156
	(Decrease)/Increase in other liabilities	(6.484)	(2.006)
	Cash generated from operations	1,016.484	406.314
	Income taxes paid	(20.271)	(9.726)
	Net cash generated by operating activities	996.213	396.588
11	Cash flows from investing activities		
	Payment to acquire Fixed Assets	(41.088)	(1.234)
	Interest received	113.360	63.174
	Loan Given	(600.000)	(500.000)
	Changes in Fixed Deposits	-	(219.062)
	Net cash (used in)/generated by investing activities	(527.728)	(657.122)
	Cash flows from financing activities		
111	Proceeds from loans		
	Finance costs paid	(0.007)	(0.075)
	Titalice costs para	(0.007)	(0.075)
	Net cash used in financing activities	(0.007)	(0.075)
	Net increase in cash and cash equivalents	468.478	(260.609)
	Cash and cash equivalents at the beginning of the period	18.429	278.188
	Cash and cash equivalents at the end of the period	486.907	17.579

CHENNAI Mirag M Hahre

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

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

#### NOTES:

- 1. The standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
- 2. The unaudited financial results of the Company for the quarter ended September 30, 2025 including figures for the corresponding quarter(s), half year(s) and corresponding year to date results for the period April 1, 2024 and 31 March, 2025 have been reviewed by the audit committee of the board and approved by the Board of Directors and its meeting held on November 11, 2025.
- 3. The standalone financial results of the company for the quarter ended September 30, 2025, corresponding quarters ended June 30, 2025 and September 30, 2024 and corresponding half year ended September 30, 2024 have been subjected to limited review by the statutory auditors.
- 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 September 30, 2025, June 30, 2025 and September 30, 2024, half years September 30, 2025 and September 30, 2024 is not annualised.
- 6. Previous period's figures have been regrouped / rearranged wherever necessary to conform to current period's classification / reporting.

By Order of the Board

CHIRAG N MAHER MANAGING DIRECTOR

DIN: 00078373 PLACE: CHENNAI DATED: 11.11.2025



### NARENDRA PROPERTIES LTD.

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

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 AND SIX MONTHS ENDED 30TH SEPTEMBER 2025

Sno.	Particulars	Quarter ended	Year to date Ended	Quarter ended
	N	30.09.2025	30.09.2025	30.09.2024
		Unaudited	Unaudited	UnAudited
1	Total Income From Operations	75.226	430.805	407.497
2	Net profit / (loss) for the period (before Tax, Exceptional	39.697	116.944	56.660
	and/or Extraordinary items)			
3	Net profit / (loss) for the period before tax (after	39.697	116.944	56.660
	Exceptional and/or Extraordinary items)			
4	Net profit / (loss) for the period after tax (after	40.262	117.469	56.660
	Exceptional and/or Extraordinary items)			
5	Total Comprehensive Income for the period [Comprising	40.262	117.469	56.660
	Profit / (Loss) for the period (after tax) and Other			
	Comprehensive Income (after Tax)			
6	Paid-up equity share capital (Face ValueRs 10 per	710.640	710.640	710.640
	equity share)			
7	Reserves (excluding revaluation reserves) as shown in			3050.963
	the Audited Balance Sheet of the previous year			
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	0.567	1.653	0.797

#### 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 DIRECTO

DIN: 00078373

PLACE: CHENNAI DATED: 11.11.2025



### Sanjiv Shah & Associates LLP

Chartered Accountants

### Limited Review Report on the Standalone Unaudited Financial Results for the quarter and six months ended September 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 and six months ended September 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: November 11, 2025

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

CA. Jainendar P

Partner

www.ssaca.in

Phone: +91-44-2859 0892

Email: contact@ssaca.in

Membership No: 239804 UDIN: 25239804BMIFUE1126