



NARENDRA PROPERTIES LTD.

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

November 10, 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	10.11.2023
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 ₹ 290.61 lakhs (Rupees Two Crores Ninety Lakhs Sixty One 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	37.44%
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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