



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:: OUTCOME OF BOARD MEETING - POSTAL BALLOT THROUGH ELECTRONIC VOTING SCHEDULE APPROVED

The Board of Directors of our company have, at their meeting held on 10TH NOVEMBER 2023 approved the proposal to seek shareholders approval on TWO special resolutions for seeking approval for Related Party Transaction u/s 188(1)(f) of the Companies Act, 2013, through Postal Ballot through Electronic Voting as per schedule mentioned below:

SNO	Particulars	Details
1	POSTAL BALLOT through Electronic Voting	FROM 22.11.2023 (WEDNESDAY) TO 21.12.2023 (THURSDAY)
2	Postal Ballot through Electronic voting cut-off date for determining members entitled to vote electronically	10.11.2023 (FRIDAY)
3	Postal Ballot through Electronic Voting start	10.00 A.M. on WEDNESDAY, the NOVEMBER 22,2023
4	Postal Ballot through Electronic Voting End	5.00 P.M. on THURSDAY, the DECEMBER 21,2023.
5	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 231109001

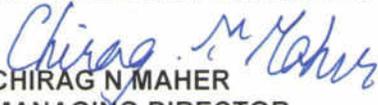
We are releasing the required advertisement in newspapers for information of shareholders.

We will be filing the Notice to be sent to shareholders separately before the same is sent to the shareholders.

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

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