



NARENDRA PROPERTIES LTD.

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

NARENDRA PROPERTIES LIMITED

CRITERIA FOR EVALUATION

[as reviewed and adopted by the Board of Directors at their meeting held on 24th May 2022, effective for implementation from 01.06.2022]

REGULATION 30(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

The Policy is being framed in compliance with the requirement stipulated under Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for archival of the following information disclosed to the Stock Exchange and hosted on the website of the Company www.narendraproperties.com, which will be based on the below-mentioned criteria:

- (1) **Annual Reports** of the Company and its subsidiaries, relating to immediately preceding five years, shall be hosted on the website under the web-link http://www.narendraproperties.com/Financial_Annual.aspx. Annual reports for any other earlier year shall be made available to the investor(s) upon request.
- (2) **Financial Results** relating to five financial years (including the current financial year) shall be hosted on the website under the web-link http://www.narendraproperties.com/Financial_Quarterly.aspx. Financial results relating to any other earlier year shall be made available to the investor(s) upon request.
- (3) All other information / events which are disclosed to the Stock Exchange, for a period of five financial years (including the current financial year) shall be hosted on the website. Information relating to any other earlier year shall be made available to the investor(s)-upon request.

By Order of the Board
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR



PLACE: CHENNAI
DATED: 24.05.2022

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

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