



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
FEBRUARY 4, 2025

To
General Manager
Dept of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sir,

Sub:: Notice convening Board meeting on 10TH FEBRUARY 2025 to approve Unaudited Financial Results FQE 31.12.2024

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 10TH FEBRUARY 2025, to consider, inter alia, the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2024 and matters incidental thereto.
2. To appoint Mr. Nishank Sakariya, Director as Consultant with effect from 01.02.2025 and remuneration to be paid to him and to seek approval of shareholders through Postal Ballot and Electronic Voting on dates to be determined and fixed by the Board.
3. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated December 27, 2025 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" of the Company till Wednesday, February 12, 2025.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

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