



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
November 2, 2022

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400001

Dear Sir,

Sub:: Notice convening Board meeting on 11th November 2022

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 11TH NOVEMBER 2022, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2022 and matters incidental thereto.
2. To approve the schedule for Postal Ballot for obtaining approval from shareholders for remuneration payable to Non-Executive Non-Independent Directors Mr Narendra C Maher and Mr Narendra Sakariya.
3. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373