



NARENDRA PROPERTIES LTD.

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

December 30, 2022

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 30TH DECEMBER 2022 approved the proposal to seek shareholders approval on one special resolution u/s 180 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 13.01.2023 TO 11.02.2023
2	Postal Ballot through Electronic voting cut-off date for determining members entitled to vote electronically	06.01.2023 (FRIDAY)
3	Postal Ballot through Electronic Voting start	10.00 A.M. on Friday, the January 13, 2023
4	Postal Ballot through Electronic Voting End	5.00 P.M. on Saturday, the February 11, 2023
5	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 221230001

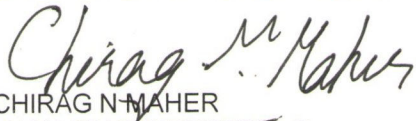
We are releasing the required advertisement in newspapers for information of shareholders.

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