



# NARENDRA PROPERTIES LTD.

FEBRUARY 10, 2025 Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

To  
GENERAL MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001

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 10<sup>TH</sup> FEBRUARY 2025 approved the proposal to seek shareholders' approval on Special Resolution 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 21.02.2025 (FRIDAY) TO 22.03.2025 (SATURDAY)
2	Postal Ballot through Electronic voting cut-off date for determining members entitled to vote electronically	14.02.2025 (FRIDAY)
3	Postal Ballot through Electronic Voting start	10.00 A.M. on FRIDAY, the FEBRUARY 21, 2025
4	Postal Ballot through Electronic Voting End	5.00 P.M. on SATURDAY, the MARCH 22, 2025
5	E-Voting Website	<a href="http://www.evotingindia.com">www.evotingindia.com</a> of CDSL EVSN No.: 250210006

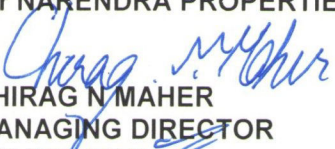
We are releasing the required advertisement in newspapers for information of shareholders.

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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