



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

August 4, 2026

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 11TH AUGUST 2026 to approve un-audited financial results FQE 30.06.2026

We wish to inform you that a meeting of the Board of Directors of our Company will be held on TUESDAY, the 11TH AUGUST 2026, inter alia to consider the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 30TH JUNE 2026 and matters incidental thereto.
2. To consider re-appointment of Mr. Nishank Sakariya who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Approval for payment of remuneration to Mr. Nishank Sakariya, Non-Executive Director
4. Approval for Related Party transaction with Mr. Narendra C Maher, Promoter
5. Approval for Related Party transaction with Mr. Narendra Sakariya, Promoter
6. Re-appointment of Ms. Kavita Patel (DIN: 09433199) as an Independent Director for a second term of five years, i.e., from December 27, 2026, to December 26, 2031
7. To fix the date, time and venue for the 31st Annual General Meeting (AGM) and approve the Notice convening the 31st AGM.
8. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated June 24, 2026 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 Thursday, August 13, 2026.

Thanking You,
Yours faithfully,

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

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