



NARENDRA PROPERTIES LTD.

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

DATED: 30th August 2024

To,
The Manager
Department of Corporate services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear sir,

Sub: PUBLIC NOTICE REGARDING 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND ADVERTISEMENT FOR INTIMATION OF EVOTING FACILITIES

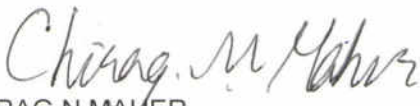
Ref: Scrip code : 531416

We are sending herewith the Newspaper cuttings of the Newspapers in which the Advertisement relating to the schedule of 29th AGM to be held through VC / OAVM and Evoting Schedule for the forthcoming 29th AGM to be held on 28th September 2024, was published.

We request you to kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373

