



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
JULY 24, 2024

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 1ST AUGUST 2024 to approve Unaudited Financial Results FQE 30.06.2024

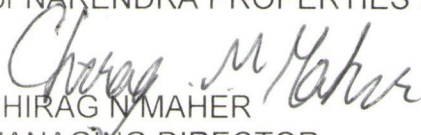
We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 1ST AUGUST 2024, to consider, inter alia, the following matters:

1. To approve the Un-Audited Financial Results for the quarter ended 30TH JUNE 2024 and matters incidental thereto.
2. To fix the date, time and venue for the 29th Annual General Meeting (AGM) and approve the Notice convening the 29th AGM.
3. To consider re-appointment of Mr. Nishank Sakariya who is liable to retire by rotation and being eligible, offers himself for re-appointment.
4. To consider re-appointment of Mr. Chirag Maher, Managing Director and fixing the remuneration payable to him.
5. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated June 25, 2024 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 Saturday, August 3, 2024.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

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