



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
APRIL 22, 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 30<sup>TH</sup> APRIL 2026 to approve Audited Financial Results FYE 31.03.2026**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 30<sup>TH</sup> APRIL 2026, inter alia to consider the following matters:

1. To approve the Financial Statements for the year ended 31<sup>st</sup> March 2026 and Audited Financial Results for the quarter and year ended 31<sup>ST</sup> MARCH 2026, Directors report and all the other reports to be annexed to Directors' Report and matters incidental thereto.
2. To recommend Final Dividend, if any, for the year ended 31<sup>st</sup> March 2026.
3. Any other matter with the permission of the Chair & Independent Directors.

Further, in continuation to our letter dated March 26, 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 Saturday, May 2, 2026.

Thanking You,

Yours faithfully,  
**FOR NARENDRA PROPERTIES LIMITED**

  
**CHIRAG N MAHER**  
**MANAGING DIRECTOR**  
**DIN: 00078373**

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