NPL

NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
AUGUST 11, 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 Sirs,

We wish to inform you that a meeting of the Board of Directors of our Company was held on TUESDAY, the **11TH AUGUST 2026**, wherein the following matters were considered and approved:

1. The Un-Audited Financial Results for the quarter ended 30TH JUNE 2026 was considered and approved. An authenticated copy of the result is enclosed.
2. The Limited Audit Review report dated 11TH AUGUST 2026 issued by the Statutory Auditors M/s SANJIV SHAH & ASSOCIATES LLP, Chartered Accountants, on the Unaudited Financial Results for the quarter ended 30TH JUNE 2026 reviewed by them is also enclosed.
3. Re-appointment of Mr. Nishank Sakariya who is liable to retire by rotation and being eligible, offers himself for re-appointment and recommends the same for approval of shareholders.
4. Payment of remuneration to Mr. Nishank Sakariya, Non-Executive Director and recommends the same for approval of shareholders.
5. Payment of remuneration as consultancy fees to Mr. Narendra C Maher, Promoter.
6. Payment of remuneration as consultancy fees Mr. Narendra Sakariya, Promoter.
7. 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 and recommends the same for approval of shareholders.
8. Authorization to make investments, loans and guarantees beyond the limits prescribed u/s. 186 of the Companies Act, 2013 up to a sum of Rs. 50 Crores and recommends the same for approval of shareholders.
9. The Notice convening the 31st AGM to be held on Tuesday, the 29th September 2026. The Board of Directors have appointed M/s, Sneha Jain & Associates, Practising Company Secretaries as the Scrutinizers for the Electronic Voting to be held in connection with the 31st AGM. The details about the book closure / record date are being filed separately with the BSE Ltd in the prescribed format.

NARENDRA PROPERTIES LTD. CHENNAI

Chirag M Maher

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

The meeting of the Board of Directors commenced at 11.00 Hrs. and concluded at 12.30 Hrs.

Thanking You,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

NARENDRA PROPERTIES LTD.

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NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Amount in Rs. Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**INCOME from operations**				
a	Revenue from operations (Net)	-	-	275.20	637.84
b	Other Income	123.95	107.44	80.38	350.84
	Total income from operations (a + b)	**123.95**	**107.44**	**355.58**	**988.68**
2	**EXPENSES**				
	Cost of materials consumed	4.99	11.25	112.47	206.47
	Changes in inventories	(4.99)	(11.25)	131.25	356.93
	Employee benefits expense	14.47	14.68	14.18	62.59
	Depreciation and amortisation expense	2.25	2.18	0.88	7.00
	Finance Cost	-	0.10	0.00	0.11
	Other expenses	18.81	23.71	19.55	90.37
	Total Expenses	**35.53**	**40.67**	**278.33**	**723.47**
3	**Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)**	**88.42**	**66.77**	**77.25**	**265.21**
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	**Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)**	**88.42**	**66.77**	**77.25**	**265.21**
7	**TAX EXPENSE**				
	Current tax	-	66.04	-	66.04
	Deferred tax	(0.06)	0.04	0.04	1.85
8	**Total tax expenses**	**(0.06)**	**66.08**	**0.04**	**67.89**
9	**Net Profit/ (Loss) for the period after tax (6-8)**	**88.48**	**0.69**	**77.21**	**197.32**
10	Other Comprehensive Income	-	-	-	-
11	**Total Comprehensive income/ (Loss)**	**88.48**	**0.69**	**77.21**	**197.32**
12	**Details of equity share capital**				
	Paid-up equity share capital (Fair value of Rs. 10 per share)	710.64	710.64	710.64	710.64
13	**Resevers excluding revaluation reserves**	-	-	-	3,177.24
14	**Earnings per equity share**				
	Basic Earnings/ (loss) Per Share	1.25	0.01	1.09	2.78
	Diluted Earnings/ (loss) Per Share	1.25	0.01	1.09	2.78

NARENDRA PROPERTIES LTD. CHENNAI 600 010

Chirag M Maher

Tel : +91 - 44 - 4269 6600 / 4958 6600 / 2644 6600 / 2647 6600
E-mail : info@narendraproperties.com Website : www.narendraproperties.com

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

NOTES:

1. The unaudited financial results of the Company for the quarter ended June 30, 2026 including figures for the corresponding quarter(s) and corresponding year to date results for the period ended 31 March, 2026 were reviewed and recommended by audit committee of the board and approved by the Board of Directors in its meeting held on August 11, 2026.

2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.

3. The standalone financial results of the company for the quarter ended June 30, 2026, corresponding quarter ended June 30, 2025 and quarter ended March 31, 2026 and year to date results for the period April 1, 2025 to March 31, 2026 have been subjected to limited review by the statutory auditors. Management has exercised necessary due diligence to ensure that the financial results provided a true and fair view of the result of the operations of the Company.

4. The Company is operating primarily in the construction and property development segment, and as such there are no separate reportable segments.

5. EPS for the quarters June 30, 2026, March 31, 2026 and June 30, 2025 is not annualised.

By Order of the Board

Chirag N Maher

CHIRAG N MAHER
MANAGING DIRECTOR
DIN : 00078373

NARENDRA PROPERTIES LTD. CHENNAI

PLACE: CHENNAI
DATED: 11.08.2026

Tel : +91 - 44 - 4269 6600 / 4958 6600 / 2644 6600 / 2647 6600
E-mail : info@narendraproperties.com Website : www.narendraproperties.com

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: MAKANJI HOUSE, 2ND FLOOR, NEW NO. 49, OLD NO. 25,
BARNABY ROAD, KILPAUK, CHENNAI - 600010

PART I: **Rs. in Lakhs**

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Sno.	Particulars	Quarter Ended	Quarter ended
		30.06.2026	30.06.2025
		Unaudited	Unaudited
1	Total Income From Operations	123.95	355.58
2	Net profit / (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	88.42	77.25
3	Net profit / (loss) for the period before tax (after Exceptional and/or Extraordinary items)	88.42	77.25
4	Net profit / (loss) for the period after tax (after Exceptional and/or Extraordinary items)	88.48	77.21
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	88.48	77.21
6	Paid-up equity share capital (Face ValueRs 10 per equity share)	710.64	710.64
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	3177.24	3050.96
8	Basic & diluted earnings per share of (Rs.10/- each) (for continuing and discontinued operations) (Quarterly figures not annualised)	1.25	1.09

NOTES:

1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange i.e., BSE LIMITED under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange website at www.bseindia.com. and also at the website of the Company at www.narendraproperties.com.

By Order of the Board

Chirag N Maher

NARENDRA PROPERTIES LTD. CHENNAI

CHIRAG N MAHER
MANAGING DIRECTOR [DIN 00078373]

PLACE : CHENNAI
DATED: 11.08.2026

Limited Review Report on the Standalone Unaudited Financial Results for the quarter ended June 30, 2026 of M/s. Narendra Properties Limited

To the Board of Directors of Narendra Properties Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Narendra Properties Limited ('the company') for the quarter ended June 30, 2026. The Statement has been prepared by the by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34, 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, '*Review of interim Financial Information performed by the Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjiv Shah & Associates LLP
Chartered Accountants
FRN: 003572S/S000181

SANJIV SHAH & ASSOCIATES LLP
Chennai
Chartered Accountants

P. Jainendar

CA. Jainendar P
Partner
Membership No: 239804
UDIN: 26239804AYUCAT6677

Place: Chennai
Date: August 11, 2026