



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

AUGUST 5, 2026

To
General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

BSE SCRIP CODE: 531416

Dear Sir,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of Narendra Properties Limited (the "**Company**") at their meeting held today i.e., August 5, 2026 have approved proposal for entering into Limited Liability Partnership Agreement with

- (a) M/s. Solidus Developers LLP and
- (b) M/s. Sugai Earthen Spaces Developers LLP

and invest a sum not exceeding Rs. 3,75,00,000/- (Rupees Three Crore Seventy-Five Lakhs only) in each of the LLPs which shall be within the limits prescribed u/s. 186 of the Companies Act, 2013.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 11, 2024 are enclosed as Annexure A.

The Board Meeting commenced at 12.30 p.m. (IST) and concluded at 01.00 p.m. (IST).

This shall also be uploaded on the website of the Company. You are requested to take the same on record.

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373



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ANNEXURE A

The details required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details	Details
1	Name of the Limited Liability Partnership in which the Company shall become a Partner	M/s. Solidus Developers LLP	M/s. Sugul Earthen Spaces Developers LLP
2	Nature of transaction	Entering into LLP Agreement and investment of funds. The LLP is engaged in the business of real estate and property development.	Entering into LLP Agreement and investment of funds. The LLP is engaged in the business of real estate and property development.
3	Whether the transaction would fall within related party transactions?	No	No
4	Amount of Investment	Not exceeding Rs. 3.75 Crores	Not exceeding Rs. 3.75 Crores
5	Shareholding / Capital contribution %	35%	35%
6	Significant terms of the agreement	The Company shall act as a Partner in the LLP represented by Mr. Chirag N Maher	The Company shall act as a Partner in the LLP represented by Mr. Chirag N Maher

Chirag N. Maher



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