



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: Outcome of the meeting of the Board of Directors held at short notice on 5TH AUGUST 2026

We wish to inform you that the Board of Directors of our Company have, at their meeting held at short notice on 5TH AUGUST 2026, and approved / taken on record the following:

1. To enter into a Limited Liability Partnership Agreement with M/s. Solidus Developers LLP and invest a sum not exceeding Rs. 3,75,00,000/- (Rupees Three Crore Seventy-Five Lakhs only).
2. To enter into a Limited Liability Partnership Agreement with M/s. Sugat Earthen Spaces Developers LLP and invest a sum not exceeding Rs. 3,75,00,000/- (Rupees Three Crore Seventy-Five Lakhs only).

We request you to kindly take on record the above and acknowledge receipt of this letter.

The Board meeting commenced at 12.30 hours. and concluded at 13.00 hours.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373