



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

August 12, 2026

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

Dear Sir,

Sub: 31ST AGM, RECORD DATE AND ELECTRONIC VOTING SCHEDULE

Further to our letter of August 11, 2026 kindly take note of the following schedule:

The 31st Annual General Meeting ("AGM") of the members of the Company will be held on **TUESDAY, SEPTEMBER 29, 2026 at 9.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed:

- a. **Friday, SEPTEMBER 18, 2026** as the "**Record Date**" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid before 28.10.2026.
- b. **Tuesday, SEPTEMBER 22, 2026** as the "**Cut-Off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

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

Thanking You,

Yours faithfully,

For NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373