



NARENDRA PROPERTIES LTD.

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

August 11, 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, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

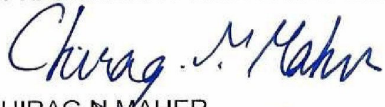
We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	31 ST AGM ON	TUESDAY, the September 29, 2026
2	TIME	9.00 AM
3	VENUE	Not applicable since the 31 ST AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").
4	BOOK CLOSURE START DATE	18.09.2026 (FRIDAY)
5	BOOK CLOSURE END DATE	29.09.2026 (TUESDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	The Board of Directors have recommended a dividend of Rs.1/- per Equity Share of Rs.10 each (i.e., constituting about 10% of the fully paid-up value of Rs.10 per Equity share) to be declared by shareholders at the ensuing 31 ST AGM scheduled to be held on TUESDAY, 29 TH SEPTEMBER 2026. The dividend will be paid to all the eligible shareholders (BENPOS 18.09.2026) as on the date of 31 st AGM on 29.09.2026 and the dividend shall be paid on or before 28.10.2026.
7	Electronic voting cut-off date for determining members entitled to vote electronically	22.09.2026 (TUESDAY)
8	Electronic Voting start	10.00 A.M. on SATURDAY, the September 26, 2026
9	Electronic Voting End	5.00 P.M. on MONDAY, the September 28, 2026
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 260811006

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

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