



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

November 3, 2023

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Notice convening Board meeting on 10TH NOVEMBER 2023 to approve Unaudited Financial Results FQE 30.09.2023

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 10TH NOVEMBER 2023, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2023 and matters incidental thereto.
2. To appoint Mr Narendra C Maher and Mr Narendra Sakariya as Advisors with effect from 01.01.2024 for a period of three years and remuneration to be paid to them and to seek prior approval of shareholders through Postal Ballot and Electronic Voting on dates to be determined and fixed by the Board.
3. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373