



NARENDRA PROPERTIES LTD.

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

August 1, 2024

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

Dear Sir,

Sub: 29TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

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

SNO	Particulars	Details
1	29 TH AGM ON	SATURDAY, the September 28, 2024
2	TIME	9.00 A.M.
3	VENUE	Not applicable since the 29 th AGM is proposed to be conducted through Video Conferencing (“VC”) and Other Audio Visual Means (“OAVM”).
4	BOOK CLOSURE START DATE	21.09.2024 (SATURDAY)
5	BOOK CLOSURE END DATE	28.09.2024 (SATURDAY) (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 29th AGM scheduled to be held on Saturday, the 28 TH SEPTEMBER 2024. The dividend will be paid to all the eligible shareholders (BENPOS 20.09.2024) as on the date of 29 th AGM on 28.09.2024 and the dividend shall be paid on or before 27.10.2024.
7	Electronic voting cut-off date for determining members entitled to vote electronically	20.09.2024 (FRIDAY)
8	Electronic Voting start	10.00 A.M. on WEDNESDAY, the September 25, 2024
9	Electronic Voting End	5.00 P.M. on FRIDAY, the September 27, 2024
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 240801003

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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