

Ref No: - NAVKAR/SEC/STOCK/2024-25

Date: 04/03/2025

Department of Corporate Services,
Limited
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India
Exchange Plaza, Plot No. C/1
G Block, Bandra - Kurla Complex
Bandra (East), Mumbai 400 051

SECURITY CODE: **531494**

TRADING SYMBOL: **NAV KARURB**

Dear Sir/Madam,

Sub.-: Prior Intimation of Board of Directors Meeting- Regulation 29 of SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015.

With reference to captioned subject, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday, 7th March, 2025, inter-alia, to consider the following business: -

1. Subject to approval of the shareholders of the Company and other necessary approvals, if any, to consider and recommend a proposal for Declaration of Bonus Shares to the Equity Shareholders of the company.
2. Subject to approval of shareholders of the Company, increase the Authorised Share Capital of the Company and consequent amendments in Clause V of Memorandum of Association of the Company.
3. Subject to approval of the shareholders of the Company and other necessary approvals, if any, to consider and approve Subdivision/ Stock Split of Equity Shares of the Company and consequent alteration in Clause V of Memorandum of Association of the Company.

Please take note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all Insiders including Directors/ Designated Persons/ Connected Persons covered under the Code of Conduct, will

Designated Persons/ Connected Persons covered under the Code of Conduct, will be closed from Tuesday, 4th March, 2025 till expiry of 48 hours after the declaration of the Outcome of the Board Meeting to be held on Friday, 7th March, 2025.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Navkar Urbanstructure Limited

Harsh Shah
Managing Director
DIN: 01662085

