

6th August 2025

To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 531494	To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza Plot no. C/l, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Dear Sir/Madam,

Sub: Intimation of meeting of the Board of Directors of the Company to be held on 13 August, 2025

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 13 August, 2025 at the Registered Office of the Company to transact the following business:

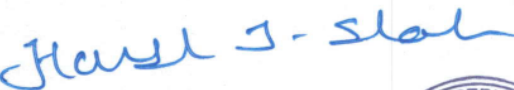
1. Consider and approve Unaudited Financial Results for the Quarter ended June 30, 2025.
2. Any other business with the permission of chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from July 01, 2025 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2025.

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Navkar Urbanstructure Limited


Harsh Shah
Managing Director
DIN: 01662085

