

10th March 2026

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 531494

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: NAVKARURB

Scrip Code: 531494

Dear Madam/Sir,

**Sub: Intimation of the Independent Directors Meeting dated 16<sup>th</sup> March, 2026.**

A separate meeting of the Independent Directors of Navkar Builders Limited will be held on Monday, 16<sup>th</sup> March, 2026 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Navkar Builders Limited

*Harsh J. Shah*

Harsh Shah  
Managing Director  
DIN: 01662085

