NAVKAR
URBANSTRUCTURE
LIMITED

August 12, 2026

To	To,
The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 531494	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

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, August 12, 2026

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday August 12, 2026 at 03:00 P.M.

1. Considered and approved the Un-Audited Financial Results for the Quarter ended on June 30, 2026 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. Approved Execution of Business Transfer Agreement for Sale of Undertaking on "As Is Where Is" and "As Is What Is" Slump Sale Basis subject to approval of shareholders.

3. Reviewed the other Business of the Company.

The Meeting of Board of directors was commenced at 03.00 pm and concluded at 04.00 p.m.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Navkar Urbanstructure Limited

Harsh J. Shah

NAVKAR URBANSTRUCTURE LIMITED
Reg. No.: 04-17761
* AHMEDABAD *

Harsh Shah
Managing Director
DIN: 01662085

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SR. NO.	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Income				
	Revenue from operations	50.41	1441.46	170.81	2336.35
	Other income	31.55	92.30	0.69	95.51
	Total Revenue (I + II)	**81.96**	**1533.76**	**171.50**	**2431.86**
2	Expenses				
(a)	Cost of materials consumed	(256.95)	154.75	(131.07)	154.75
(b)	Purchases of stock-in-trade	355.45	183.33	222.12	585.62
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(281.22)	92.40	14.66	200.28
(d)	Prior Period Items	0.00		0.00	
(e)	Employee benefit expense	10.22	10.42	9.63	40.08
(f)	Finance costs	3.14	3.84	9.27	15.70
(g)	Depreciation, depletion and amortisation expense	0.00	68.71	0.00	68.71
(h)	Other Expenses	222.28	896.23	19.78	935.87
	Total expenses	**52.92**	**1409.68**	**144.38**	**2001.01**
3	Total profit before exceptional items and tax	**29.04**	**124.08**	**27.12**	**430.85**
4	Exceptional items	0.00	0.51	0.00	0.51
5	Total profit before tax	**29.04**	**123.57**	**27.12**	**430.34**
6	**Tax expense**				
7	Current tax	0.00	142.06	0.00	142.06
8	Deferred tax	0.00	(5.54)	0.00	(5.54)
9	Total tax expenses	**0.00**	**136.52**	**0.00**	**136.52**
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
11	**Net Profit Loss for the period from continuing operations**	**29.04**	**(12.95)**	**27.12**	**293.82**
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax				
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
16	**Total profit (loss) for period**	**29.04**	**(12.95)**	**27.12**	**293.82**
17	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
18	**Total Comprehensive Income for the period**	**29.04**	**(12.95)**	**27.12**	**293.82**
19	**Total profit or loss, attributable to**	**29.04**	**(12.95)**	**27.12**	**293.82**
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
20	**Total Comprehensive income for the period attributable to**	**0.00**	**0.00**	**27.12**	**293.82**
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00
21	**Details of equity share capital**				
	Paid-up equity share capital	11220.90	11220.90	11220.90	11220.90
	Face value of equity share capital	1.00	1.00	1.00	1.00
22	**Details of debt securities**				
	Paid-up debt capital	0.00	0.00	0.00	0.00
	Face value of debt securities	0.00	0.00	0.00	0.00
23	**Earnings per share**	**0.003**	**(0.00)**	**0.00**	**0.05**
i	**Earnings per equity share for continuing operations**				
	Basic earnings (loss) per share from continuing operations	0.00	(0.00)	0.00	0.05
	Diluted earnings (loss) per share from continuing operations	0.00	(0.00)	0.00	0.05
ii	**Earnings per equity share for discontinued operations**	**0.00**	**0.00**	**0.00**	**0.00**
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
ii	**Earnings per equity share**	**0.00**	**0.00**	**0.00**	**0.00**
	Basic earnings (loss) per share from continuing and discontinued operations	**0.00**	**0.00**	**0.00**	**0.03**
	Diluted earnings (loss) per share from continuing and discontinued operations	**0.00**	**0.00**	**0.00**	**0.03**
24	**Disclosure of notes on financial results**				

NOTES:

1. The above Unaudited Standalone Financial of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and there after approved by the Board of Directors of the Company at their Meeting held on **12th August,2026.** The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2026.
2. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2026 have been prepared and accordance with the Indian Accounting Standards (" IND AS") as prescribed under section 133 of the companies Act , 2013 and read with the relavant rules issued thereunder and other accounting principle generally excepted in India.
3. The Company has not calculated the deffered tax liability as the company has not provided depreciation for the Quarter.
4. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
5. During the quarter ended June 30, 2026, the Company received 0 investor complaints. Consequently, no investor complaint
6. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
7. The Company is operating in single segment, so above results are for single segment only.

Date: 12/08/2026
Place: Ahmedabad

NAVKAR URBANSTRUCTURE LIMITED
Reg.No.: 04-17761
AHMEDABAD

For and on behalf of the Board of Directors
Navkar Urbanstrucutre Limited

Harsh J - Shah

Harsh Shah
Managing Director
DIN - 01662085

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Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors of
Navkar Urbanstructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Navkar Urbanstucture Limited (the 'Company') for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

S.V. AGRAWAL & CO. ★ AHMEDABAD ★ CHARTERED ACCOUNTANTS

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M/s. S. V. Agrawal & Co.
Chartered Accountants
Firm Reg. No: 100164W

S. V. AGRAWAL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

CA R. D. Agrawal
(Partner)
M. No.: 149584

Date : 12/08/2026
Place: Ahmedabad
UDIN: 26149584EEAGEG4468