

September 12, 2026

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/I, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Sub: - Outcome of the meeting of the Board of Directors held on Saturday, September 12, 2026

Ref.: Disclosure pursuant to Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, September 12, 2026, at 11:00 a.m. and concluded on 11:30 a.m. *inter alia* considered and approved the following:

1. Appointment of Ms. Riya Gupta (A80712) for the post of Company Secretary of the Company w.e.f. 12th September, 2026.

The Board of Directors of the Company has decided to appoint Ms. Riya Gupta (A80712) as a Company Secretary & Compliance Officer of the Company.

The details for the Appointment of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure A**. You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For, NAVKAR URBANSTRUCTURE LIMITED



HARSH SHAH
DIRECTOR
DIN: 01662085



Annexure A

The details for the Appointment of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Riya Gupta (ACS: A80712) as Company Secretary and Compliance Officer of the Company with effect from September 12, 2026.
2	Date of appointment and terms of appointment;	Effective from September 12, 2026
3	Brief Profile (in case of appointment);	CS Riya Gupta is a qualified Company Secretary with over 1.5 years of professional experience in corporate compliance, governance, and secretarial functions. She possesses sound knowledge of corporate laws, regulatory frameworks, and statutory requirements under the Companies Act and allied regulations, she plays a key role in supporting effective corporate governance practices and facilitating seamless compliance with statutory and regulatory obligations, making her a valuable contributor to the overall corporate management and compliance framework of an organization.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, NAVKAR URBANSTRUCTURE LIMITED

Harsh J. Shah

HARSH SHAH
DIRECTOR
DIN: 01662085

