

15th March, 2025

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| To, BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: 531494 | To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Bandra- Kurla Complex Bandra (East), Mumbai 400 051 Script Code: NAVKARURB |
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Dear Sir

Sub: Disclosure under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication for the scheduled EGM to be held on Monday, 7th April, 2025

Pursuant to Regulation 30, Regulation 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper clipping regarding dispatch of Notice of the Extra Ordinary General Meeting of the Company to be held on Monday, 07th April, 2025 at 11:00 A.M. and Remote E-voting information, published in Business Standard (English Newspaper) and Jai Hind (Gujarati Newspaper) on Friday, 14th March, 2025.

This is for your information and records please.

Thanking you,
Yours faithfully,

For, NAVKAR URBANSTRUCTURE LIMITED

Harsh Shah

HARSH SHAH
MANAGING DIRECTOR
DIN: 01662085



