

October 15, 2025

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, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: NAVKARURB

Dear Sir/Madam,

Sub: - Outcome of meeting of the Board of Directors of Navkar Urbanstructure Limited (the "Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company has, at its meeting held today, considered, evaluated and approved the following matters:

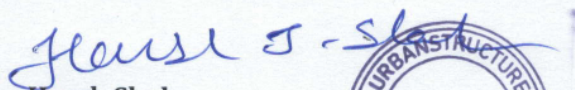
1. Increased in authorized share capital of the Company from Rs.1,13,00,00,000/- divided in 1,13,00,00,000 shares having face value of Re.1/- to Rs.1,63,00,00,000/- divided into 1,63,00,00,000 shares having face value of Re.1/-;
2. In continuance to our Intimation dated 07th October, 2025, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time, the board will re-evaluate the proposal for fund raising through the issue of equity shares of the Company on Rights Basis.
3. Approved the draft of notice of postal ballot instead of Extra Ordinary General Meeting for which E-voting commencing from October 18, 2025 to November 17, 2025.

The meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

You are requested to kindly take the same on record.

Thanking you,

For Navkar Urbanstructure Limited
(Formerly known as Navkar Builders Limited)


Harsh Shah
Managing Director
DIN: 01662085

