

16th 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, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: NAVKARURB

Outcome of Independent Directors Meeting Dated March 16, 2026
Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2025-26 was held today, i.e., on Monday, 16th March, 2026 at the registered office of the company wherein the Independent Directors present at the meeting, *inter-alia*, transacted the following business:

- reviewed the performance of non-independent directors and the board of directors as a whole;
- reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties

Please take the same on your information and record.

The Meeting of Independent Directors was Commenced at 1:30 P.M. and concluded at 02:00 P.M.

Thanking you,
Yours Faithfully,

For Navkar Urbanstructure Limited


Harsh Shah
Chairman & Managing Director
DIN: 01662085



Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 051 (Gujarat - INDIA)

CIN : L45200GJ1992PLC017761 | **Tele Phone :** (079) 48484095

E-mail : info@navkarurbanstructure.com / navkarbuilders@yahoo.co.in | **Web :** www.navkarurbanstructure.com