

April 17, 2025

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

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

Scrip Code: 531494

NSE Symbol: NAVKARURB

Sub: Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has fixed Thursday, April 24, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Equity Shares in the ratio of 3:2 (i.e. issue of 3(Three) new fully paid-up equity share for every existing 2(Two) existing fully paid-up equity shares held of Rs. 2/- as on the abovementioned record date.)

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the deemed date of allotment would be Friday, April 25, 2025 (T+1 Day) for allotment of 33,66,28,500 fully paid-up Bonus Equity Shares of Rs. 2/- each in the proportion of 3:2 i.e. 3 (Three) new fully paid-up equity share of Rs. 2/- (Rupees Two only) for every 2 (Two) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) to the eligible shareholders as on the record date.

You are requested to take the above information on your record and oblige

Thanking you,
Yours faithfully,

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

Harsh J. Shah

Harsh Shah
Managing Director
DIN: 01662085

