

18rd May, 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

Dear Sir/Madam,

SUB: Intimation Of Board Meeting Pursuant To Regulation 29 Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 22nd May, 2026 at the Registered Office of the Company to consider and approve the following: -

1. Audited financial result for the quarter and financial year ended on 31st March, 2026 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Recommend a final dividend for the Financial year 2025-26.
3. Any other business with the permission of Chairman

Thanking you,

Yours faithfully

For Navkar Urbanstructure Limited

Harsh J. Shah

Harsh Shah
Managing Director
DIN: 01662085

