NAVKAR
URBANSTRUCTURE
LIMITED

September 18, 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 Limite
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: NAVKARURB

Sub: Outcome of the Board Meeting held on Friday, September 18, 2026 – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our previous disclosures dated August 12, 2026, we wish to inform the exchanges that the following transactions approved by the Board of Directors of the Company at its meeting held on Wednesday, August 12, 2026, is hereby decided by the Board on today, i.e. Friday, September 18, 2026, to put up for approval of shareholders at the ensuing Annual General Meeting. The Meeting was commenced at 03:00 P.M. and concluded at 04:30 P.M., and has inter-alia considered and approved the following key items:

1. Approved to put up the transactions of Business Transfer Agreement (Slump Sale) with M/s J and M Enterprises (an unrelated third-party partnership firm) for shareholders' approval at the ensuing Annual General Meeting.

2. Approved the issuance and dispatch of an Addendum to the Notice of the 34th Annual General Meeting (AGM) to append a Special Resolution (Item No. 5) seeking shareholder approval for the aforementioned slump sale pursuant to Section 180(1)(a) of the Companies Act, 2013.

Kindly take the above details on your records and treat this as compliance under the applicable provisions of the SEBI LODR Regulations.

Thanking you,

Yours Faithfully,

For Navkar Urbanstructure Limited

HARSH
SHAH

Digitally signed by HARSH SHAH
DN: c=IN, postalCode=380007, st=GUJARAT, street=D-1 ,PANKAJ SOCIETY ,AHMEDABAD,PALDI ,380007, l=AHMEDABAD, o=Personal, serialNumber=5bbbf1e4df77f920bc2fb059cb5712c7635bbb0e0bf9aa3d2154b2ece127d299, pseudonym=820372d1312c43b5be2f54ca3543aeaa, 2.5.4.20=e99ea4355c10d7d94df678f0d6139b373bd4a3d4b06e9b6932929ebee9cd336d, email=HARSHNBL@YAHOO.CO.IN, cn=HARSH SHAH
Date: 2026.09.18 16:33:18 +05'30'

Navkar Urbanstructure Limited
REG.NO.: 017761

Harsh Shah
Managing Director
DIN: 01662085

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

CIN: L45200GJ1992PLC017761 | Tele Fax: (079) 48484095

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