

19<sup>th</sup> September, 2025

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| <b>To</b><br><b>The General Manager-Listing</b><br><b>Corporate Relationship Department</b><br><b>BSE Limited, Ground Floor,</b><br><b>P.J. Towers, Dalal Street, Mumbai</b><br><b>Scrip Code: 531494</b> | <b>To,</b><br><b>Listing Manager,</b><br><b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza</b><br><b>Plot no. C/1, G-block, bandra -kurla</b><br><b>complex</b><br><b>Bandra (East), Mumbai-400051</b><br><b>NSE Symbol: NAVKARURB</b> |
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**Sub: Addendum to the Notice of 33<sup>rd</sup> Annual General Meeting.**

Dear Sir/Madam,

In continuation of our letter dated September 04, 2025, informing about 33<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), an addendum to the Notice is being circulated electronically to the Members to whom Notice of the 33<sup>rd</sup> AGM has been sent, in terms of the provisions of the Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the Addendum to the Notice of 33<sup>rd</sup> AGM is attached herewith and is also available on the website of the Company at [www.navkarurbanstructure.com](http://www.navkarurbanstructure.com).

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You,

**For Navkar Urbanstructure Limited**  
**(Formerly Known as Navkar Builders Limited)**

*Harsh J. Shah*

**Harsh Shah**  
**Managing Director**  
**DIN: 01662085**



*Encl.: As above*

**ADDENDUM TO THE NOTICE OF THIRTY-THIRD**  
**ANNUAL GENERAL MEETING OF THE COMPANY**

**Addendum to the Notice dated September 01, 2025 convening the Thirty-Third Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:30 am (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), Notice of AGM has been sent by email on 3<sup>rd</sup> September, 2025. Trust you are in receipt of the same.**

Notice is hereby given to the Members of Navkar Urbanstructure Limited that the Company wants to increase the limit for section 186 and the same should be added as the item No. 05 and this addendum shall be deemed to be an integral part of the original Notice dated September 01, 2025 for the annual general meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:30 am (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”):

**Item No. 05: Approval for Granting Loan and Investment and Giving Guarantee by Company U/S. 186 of The Companies Act, 2013**

**To consider and if thought fit, to pass with or without modification, if any, the following resolution as a Special Resolution:**

**“RESOLVED THAT** in supersession to all resolutions passed earlier, if any, pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof for the time being in force), if any, consent of the shareholders of the Company be and is hereby accorded to (a) give any loan to any person(s) or other body corporate(s); (b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s) ; and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 500.00 Crores (Rupees Five Hundred Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above, Executive Directors and /or Company Secretary of the Company, be and are hereby severally authorized to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the

above and to all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and file returns with registrar of Companies, that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

**By Order of the Board of Directors  
For Navkar Urbanstructure Limited**

**Sd/-**

**Mr. Harsh Shah  
Managing Director**

**DIN: 01662085**

**Place: Ahmedabad**

**Date: 19/09/2025**

**Registered Office:**

304, S G Road, Circle P, Near Prahladnagar,

Ahmedabad, Gujarat, 380015

CIN: L45200GJ1992PLC017761

Email: [navkarbuilder@yahoo.co.in](mailto:navkarbuilder@yahoo.co.in)

Website: [www.navkarbuilders.com](http://www.navkarbuilders.com)

**ADDENDUM TO THE EXPLANATORY STATEMENT FOR THE ADDITION OF AGENDA ITEM NO.5  
TO THE  
NOTICE OF THE AGM:**

**Item No. 06:**

**Approval for Granting Loan and Investment and Giving Guarantee by Company Under Section  
186 of The Companies Act, 2013.**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate as and when required. Members may note that pursuant to Section 186 of the Companies Act, 2013 ("Act"), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with approval of Members by special resolution passed at the general meeting In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, up to a limit of Rs. 500.00 Crores, as proposed in the Notice. The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No.5 for approval by the members of the Company.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the resolution at Item no.5 of the accompanying notice.

The Board recommends the resolution at Item no. 5 to be passed as Special Resolution.

**By Order of the Board of Directors  
For Navkar Urbanstructure Limited**

**Sd/-**

**Mr. Harsh Shah  
Managing Director  
DIN: 01662085**

**Place: Ahmedabad**

**Date: 19/09/2025**

**Registered Office:**

304, S G Road, Circle P, Near Prahladnagar,

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