

25<sup>th</sup> April, 2025

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: Outcome of the Board Meeting held on April 25,2025.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors at its meeting held today i.e. April 25, 2025, has inter-alia, considered and approved the following items:

The Company has received approval from shareholders to issue bonus shares through postal ballot on April 07, 2025. NSE In Principle approval received on April 16, 2025 bearing letter no.: Ref: NSE/LIST/47711 and the BSE In Principle approval received on April 21, 2025 bearing letter no: LOD/Bonus/BN-IP/KS/80/2025-26 and The Board of Directors in their meeting held today has approved allotment of 33,66,26,211 shares having face value of Rs. 02/- (Rupees Two Only) each in ratio of 3 (Three) new Equity shares for every 2 (Two) Equity shares held by the shareholders as on record date i.e. 24<sup>th</sup> April, 2025.

Particulars	No. of Shares	Face Value	Amount (Rs.)
Paid up Equity Share Capital (Pre-Bonus Issue)	22,44,19,000 (Twenty-Two Crores Forty-Four Lacs Nineteen Thousand)	Rs. 02 /- Each	44,88,38,000/-
Paid up Equity Share Capital (Post-Bonus Issue)	56,10,45,211 (Fifty-Six Crores Ten Lakhs Forty-Five Thousand Two Hundred and Eleven)	Rs. 02 /- Each	1,12,20,90,422/-

The Bonus Shares allotted as above shall rank pari- passu with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the said allotment

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

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

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

The Board Meeting commenced at 10:30 AM and concluded at 11:00 AM

Kindly place the same on your record

Thanking you,

Yours faithfully,

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

**Harsh Shah  
Managing Director  
DIN: 01662085**

**Date: 25/04/2025  
Place: Ahmedabad**

