

April 25, 2025

To,
Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/l, G-block, Bandra -Kurla complex
Bandra (East), Mumbai-400051
NSE Symbol: NAVKARURB

Dear Sir/Madam,

Subject: Clarification with respect to treatment of fraction shares i.e. 2289 Equity shares under bonus issue of 336628500 equity shares of Rs.2/- each.

Ref: Issue of bonus equity shares issued in terms of Chapter XI of SEBI (ICDR) Regulations, 2018.

With reference to the captioned subject matter, we hereby confirm that company has received in-principal approval for Issue of 336628500 bonus equity shares from NSE dated April 16, 2025. We would like to clarify that the bonus shares were issued in the ratio of 3:2. During the process, fractional entitlements resulting from the bonus ratio were rounded down to the nearest lower integer for each shareholder.

This method of rounding off led to a cumulative reduction of 2,289 shares in the total allotment compared to the quantity permitted by BSE/NSE. We confirm that this adjustment was necessary to ensure that no fractional shares were allotted and to maintain consistency in the corporate action.

So, it here by confirmed that 33,66,26,211 bonus equity shares issued and allotted with DNR from 224419001 to 561045211 under the present bonus issue.

It is hereby requested to take the same on your record.

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

Harsh Shah
Managing Director
DIN: 01662085



Date: April 25, 2025
Place: Ahmedabad