

Date: 27th May, 2025

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531494

To,
Listing Manager,
NSE Ltd.
Exchange Plaza
Plot no. C/1, G-block, bandra-kurla complex
Bandra (East), Mumbai-400051
NSE Symbol: NAVKARURB

Scrip Code: 531494

Dear Sir/Madam,

Sub: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

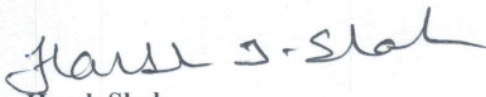
Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **31st May 2025**, at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. To Consider & declare final dividend on the paid-up equity share capital of the Company for the Financial Year 2024-2025
2. To Any other business with the permission of Chairman.

Thanking you,

Yours faithfully

For Navkar Urbanstructure Limited



Harsh Shah
Managing Director
DIN: 01662085

