

30th 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

Subject: Intimation of receipt of caution letter from NSE and confirmation regarding placing the matter before the Board

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a caution letter dated April 30, 2025, from the National Stock Exchange of India Limited (NSE) regarding the treatment of fractional shares in the bonus issue undertaken by the Company with a ratio of 3:2, for which the record date was April 24, 2025.

The Exchange has observed that the Company revised the distinctive number range due to fractional entitlements post issuance of listing and trading approval. However, such treatment of fractional shares was not disclosed earlier nor was it approved in the Board or shareholders meeting, as noted in the caution. The Exchange has advised the Company to be cautious in future and ensure due diligence in regulatory filings.

In compliance with the directives of the Exchange, we confirm that the said caution letter will be placed before the Board of Directors at their ensuing meeting scheduled to be held in the month of May 2025, for their information and necessary action.

This disclosure is being made to ensure transparency and compliance with applicable regulations.

You are requested to take the above on your records.

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

Harsh Shah
Managing Director
DIN: 01662085

