

31st May, 2025

To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 531494	To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Sub: Outcome of the meeting of the Board of Directors held on Saturday, May 31, 2025

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, May 31, 2025 at 12.00 P.M and concluded at 1.00 P.M.: -

1. The Board recommended a Final Dividend of Rs. 0.005/- (0.5%) per equity share of Rs. 1/- each fully paid (subject to deduction of tax, if any) for the financial year 2024-25. This shall be paid subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2. Reviewed the other Business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

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

Harsh J. Shah
Harsh Shah
Managing Director
DIN: 01662085

