Ref: NCL/CS/2026-27/31 **Date: August 05, 2026**

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C-1, G – Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: NAVKARCORP

Subject : Summary of the Proceedings of the 18th Annual General Meeting of the Navkar Corporation Limited ("Company") held on Wednesday, August 05, 2026 at 11:00 A.M. (IST)

Reference : Regulation 30 (6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' of Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 18th Annual General Meeting of the Company held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means.

This is for your information and records.

Thanking you.

Yours faithfully.

For Navkar Corporation Limited

DEEPA GEHANI
Digitally signed by DEEPA GEHANI
Date: 2026.08.05 14:58:38 +05'30'

NAVKAR CORPORATION LTD.

Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING ("AGM or MEETING") OF NAVKAR CORPORATION LIMITED ("THE COMPANY'')

The AGM of the Members of Navkar Corporation Limited (the Company) was held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

The Company Secretary welcomed the Members and Directors to the Meeting.

Director's Present:

Sr. No.	Name of the Director	DIN	Designation
1.	Mr. Rinkesh Roy	07404080	Chairman (Non-Executive Non-Independent Director)
2.	Mr. Lalit Singhvi	05335938	Non-Executive Non-Independent Director
3.	Mr. Amit Garg	00350413	Whole-Time Director
4.	Mr. Manish Gupta	08567943	Non-Executive Non-Independent Director
5.	Mr. Ashok Kumar Thakur	07573726	Non- Executive Independent Director, Chairman of the Audit Committee and Stakeholders Relationship Committee
6.	Mrs. Pooja Hemant Goyal	07813296	Non-Executive Independent Director, Chairperson of the Nomination and Remuneration Committee
7.	Mr. Sandeep Kumar Singh	02814440	Non – Executive Independent Director
8.	Mr. Atul Kumar	09045002	Non-Executive Independent Director, Chairperson of the Risk Management Committee

In Attendance:

Ms. Deepa Gehani, Company Secretary & Compliance Officer

Invitees:

Mr. Sabyasachi Mukherjee	Chief Financial Officer
Mr. Ajay Singh Chauhan	Representative on behalf of M/s Uttam Abuwala, Ghosh & Associates, Statutory Auditors of the Company.
Mr. Umashankar Hegde	Representative of Ragini Chokshi & Co, Practicing Company Secretaries, Secretarial Auditors of the Company.

Ms. Deepa Gehani, Company Secretary and Compliance Officer of the Company, welcomed the shareholders at the 18th Annual General Meeting ("AGM"). She informed the members that the requisite quorum being present, the proceedings of the meeting can be commenced. The Company Secretary then introduced the Directors, Key Managerial Personnel and Auditors present at the AGM.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

It was further informed that the members that the Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at AGM. The remote e-voting facility commenced at 9:.00 a.m. (IST) on Sunday, August 02, 2026 and ended at 5:.00 p.m. (IST) on Tuesday, August 04, 2026.

Members were informed that Ms. Alifya Sapatwala (Membership No. ACS 24091), Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, failing her, Ms. Ashwini Inamdar (Membership No. FCS 9409), Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting process.

The Members were further informed that the results of the voting, along with the Scrutinizer's Report, would be declared within the stipulated time from the conclusion of the Meeting and would be intimated to BSE Limited and the National Stock Exchange of India Limited, and would also be placed on the website of the Company.

Mr. Rinkesh Roy, Chairman of the Company chaired the AGM. The Chairman welcomed the Members and addressed the Meeting, providing an overview of the Company's business operations, financial performance during the year under review, and the key initiatives proposed to be undertaken by the Company.

The Members were further informed that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members at the Meeting.

Thereafter, the following items as set out in the Notice convening the 18th AGM of the Company, were transacted at the AGM:

ORDINARY BUSINESS:

1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

2) To appoint Mr. Lalit Singhvi (DIN: 05335938), who retires by rotation as a Director.

The members were then requested to address the meeting and ask questions or express their views. The Management responded to the queries of the shareholders and provided the necessary clarifications.

The members were further informed that the results of the voting along with the Report of the Scrutinizer shall be declared within two working days from the conclusion of this Meeting and shall be intimated to the BSE Limited, National Stock Exchange of India Limited and also be placed on the website of the Company.

Upon completion of the e-voting process, the Meeting was declared as closed at 11:45 AM. (IST).

Thanking You.

Yours Faithfully.
For Navkar Corporation Limited

DEEPA GEHANI Digitally signed by DEEPA GEHANI Date: 2026.08.05 14:59:21 +05'30'

NAVKAR CORPORATION LTD.

Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579

Date: August 05, 2026