

Ref: NCL/CS/2026-27/05

Date: April 20, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
BSE Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: NAVKARCORP

Subject : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s)/Madam,

In pursuance to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, April 20, 2026 have considered and approved the amendments to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code of Prohibition of Insider Trading and Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This is for your information and records.

Thanking you,

Yours Faithfully

For Navkar Corporation Limited



Ms. Deepa Gehani
Company Secretary & Compliance Officer
Membership No.42579

Place: Navi Mumbai

Regd. Office: Jindal Mansion, 5A Dr. G. Deshmukh Marg, Mumbai 400026, Maharashtra, India

Office: Seawoods Grand Central, Tower-1, 9th floor, C-wing, Sector-40, Navi Mumbai – 400706

Tel: +91-2248006500 | **Email:** info@navkarcorp.com | **CIN :** L63000MH2008PLC187146