

From: Dakshesh Shah,  
Add: 27, Jagannath Park, Jivraj Park Road,  
Nr. Malav Talav, Octroi Naka,  
Ahmedabad 380051

07<sup>th</sup> April, 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, NSE Ltd Exchange Plaza Plot no. C/1, G-block, Bandra -Kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011**

With reference to above, please find Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011 for the year ended March, 2026 in compliance with the Listing Regulation.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully

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Dakshesh Shah  
Promoter of Navkar Urbanstructure Ltd

Encl.: As Above

CC To:  
Navkar Urbanstructure Ltd  
304, Circle P, Near Prahlad Nagar,  
S.G. Highway, Ahmedabad-380051

To, The General Manager- Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. towers, Dalal Street, Mumbai 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
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Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly other than those already disclosed during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

Yours faithfully

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Dakshesh Shah  
Promoter of Navkar Urbanstructure Ltd