

October 07, 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

Dear Sir/Madam,

Subject - Intimation of Board Meeting of Navkar Urbanstructure Limited ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 15, 2025, inter alia to consider following:

1. To increase authorized share capital of the Company from Rs.1,13,00,00,000/- divided in 1,13,00,00,000 shares having face value of Re.1/- to Rs.1,63,00,00,000/- divided into 1,63,00,00,000 shares having face value of Re.1/-;
2. The proposal of raising of funds by issue of equity shares to the eligible equity shareholders on Rights basis, in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and other applicable laws, subject to such regulatory/ statutory approvals, as may be required;
3. To Fix day, date, time and venue of an extra ordinary general meeting of the Company to approve the above-mentioned agendas;
4. Any other business with the permission of the chair.

We request you to take the same on record and disseminate on your website.
Thanking you,

Yours Faithfully,

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


Harsh Shah

Managing Director

DIN: 01662085



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