

11<sup>th</sup> February, 2026

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, 5<sup>th</sup> Floor Plot No. C/1,  
G. Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: NAVKARURB

Dear Sir/Madam,

**Sub: Postponement and Re-schedulement of Board Meeting for taking on record the  
Unaudited Financial Results for the quarter ended ended 31<sup>st</sup> December, 2025.**

With reference to the announcement dated February 5, 2026, regarding conducting a Board Meeting on February 12, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025 among other things, pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to Saturday 14 February, 2026.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Navkar Urbanstructure Limited

*Harsh S - Shah*  
Harsh Shah  
Managing Director  
DIN: 01662085

