

February 14, 2026

To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 531494	To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza Plot no. C/I, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Sub: Outcome of the meeting of the Board of Directors held on Saturday, February 14, 2026

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday February 14, 2026 at 6:30 pm and concluded at 7:15 p.m.: -

1. Considered and approved the Un-Audited Financial Results for the Third Quarter & Nine months ended on December 31, 2025 along with the Auditor's Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Reviewed the other Business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Navkar Urbanstructure Limited
(Formerly Known as Navkar Builders Limited)**

Harsh J. Shah
Harsh Shah
Managing Director
DIN: 01662085



NAVKAR URBANSTRUCTURE LIMITED
CIN:L45200GJ1992PLC017761
304, CIRCLE P, NR PRAHLADNAGAR, S.G. HIGHWAY, AHMEDABAD-380051
Statement of Standalone Unaudited Financial Results for the Quarter Ended 31.12.2025

PART - I	S/N	Particulars	Financial results by company						(Rs. in Lakhs)
			Quarter Ended			Nine Months Ended		Previous year ended	
			3 months ended (31/12/2025)	Preceding 3 months ended (30/09/2025)	Corresponding 3 months ended in the previous year (31/12/2024)	Year to date figures for current period ended (31/12/2025)	Year to date figures for the previous year ended (31/12/2024)	Previous year ended (31/03/2025)	
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	529.80	194.28	860.92	894.89	1257.85	1605.61		
	Other income	0.68	1.84	13.40	3.20	41.49	121.48		
	Total Revenue (I + II)	530.48	196.12	874.32	898.10	1299.34	1727.09		
2	Expenses								
	(a) Cost of materials consumed	0.00	43.62	0.00	0.00	0.00	-1591.80		
	(b) Purchase of stock-in-trade	77.88	102.29	949.87	402.29	2655.68	2951.78		
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	171.03	9.65	-189.60	107.88	-1738.50	-62.27		
	(d) Employee benefits expense	10.33	9.71	9.86	29.66	30.73	40.83		
	(e) Finance Cost	3.60	-1.01	6.63	11.85	14.93	25.42		
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	99.19		
	(g) Other expenses	5.89	13.97	6.52	39.64	22.11	194.23		
	Total expenses	268.72	178.23	783.28	591.33	984.95	1657.38		
3	Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)	261.75	17.89	91.04	306.77	314.39	69.71		
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00		
5	Profit / (Loss) before extraordinary items and tax (V - VI)	261.75	17.89	91.04	306.77	314.39	69.71		
6	Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	38.36		
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	49.62		
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-11.26		
7	Net Profit / (Loss) for the period	261.75	17.89	91.04	306.77	314.39	31.35		
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00		
9	Total Comprehensive Income/(Loss) for the period	261.75	17.89	91.04	306.77	314.39	31.35		
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	4488.38	11220.90	4488.38	4488.38	4488.38	4488.38		
	Face Value Of Equity Share Capital	1.00	1.00	2.00	1.00	2.00	2.00		
11	Earnings per equity share:								
	(1) Basic	0.06	0.0016	0.04	0.07	0.14	0.01		
	(2) Diluted	0.06	0.0016	0.04	0.07	0.14	0.01		

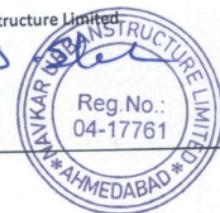
NOTES:

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 14th February, 2026 The statutory auditors have carried out a limited review of the results for the quarter ended December 31, 2025 and have expressed an unqualified audit opinion.
- The figures for the previous period/year have been regrouped /reclassified , wherever necessary.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
- The Company is operating in single segment, so above results are for single segment only.
- During the Quarter End 31 December, 2025, No Complaints was received and attended.

Date: 14/02/2026
Place: Ahmedabad

For, Navkar Urbanstructure Limited

Harsh Shah
Harsh Shah
Managing Director
DIN: 01662085



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**Financial Results of the Company Pursuant to the Regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
as amended.**

**Review Report to
The Board of Directors of
Navkar Urbanstructure Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Navkar Urbanstructure Limited (the 'Company') for the quarter ended December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

During the course of our review, we have observed as under:

a.) Balance Confirmation for Sundry Debtors, Creditors, Joint Ventures and others have not been produced for verification.

For, M/s. S. V. Agrawal & Co.
Chartered Accountants
Firm Reg. No: 100164W



Roshi

CA Roshi D. Agrawal
(Partner)
M. No.- 149584

Date : 14/02/2026
Place: Ahmedabad
UDIN: 26149584TRFAYX6012