

13th March, 2025

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
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

Dear Sir/Madam,

Sub: Revision in Record Date for Bonus Issue of Equity Shares of the Company.

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier intimation dated Friday, March 07, 2025 about Fixing the Record Date for the purpose of bonus issue of shares would be March 21,2025. In continuation to this, now it has been decided to cancel and withdraw the said record date and new record date would be fixed by the Board of Directors of the Company(which shall include any Committee thereof) after the completion of Extra-ordinary General Meeting(“EGM”) to be held on 7th April, 2025.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For Navkar Urbanstructure Limited

Harsh Shah
Director
DIN: 01662085

