

Ref: NCL/CS/2024-25/65

Date: January 27, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Code: NAVKARCORP

Subject : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

We, Navkar Corporation Limited, wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, January 27, 2025 have considered and approved revised " Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons (Code of Prohibition Of Insider Trading)" and " Principles of fair disclosure for the purpose of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" (Insider Trading Policy) formulated in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you

Yours Faithfully

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No:42579

Place: Navi Mumbai