

Ref No: - NAVKAR/SEC/STOCK/2024-25

Date: 07/03/2025

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
ISIN: **INE268H01036**
SECURITY CODE: **531494**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra - Kurla Complex
Bandra (East), Mumbai 400 051

NSE SYMBOL: **NAVKARURB**

Sub.:- Outcome of Board Meeting held today i.e. on March 07, 2025 pursuant to Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Directors of the Company at its meeting held today i.e. on Friday, March 07, 2025 has inter alia considered and approved the following:

1. Issue of Bonus Shares in the ratio of 3:2 i.e. 3 (Three) new Bonus Equity Shares of Rs. 2/- each for every 2 (Two) existing Equity Share of Rs. 2/- each fully paid up held as on the Record Date, subject to approval of the members of the Company.

Particulars	Pre-Bonus issue	Post- Bonus issue
	No. of Shares	No. of Shares
Bonus Ratio	2	3
Paid Up Share Capital	22,44,19,000	56,10,47,500

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Record Date for reckoning eligible Members of the Company entitled to receive bonus shares as Friday, March 21, 2025.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure - A**.

2. Increase in the Authorized Share Capital of the Company from Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 25,00,00,000 (Twenty- Five Crore) Equity Shares of Rs. 2 each to Rs. 113,00,00,000 (Rupees One Hundred Thirteen Crores only) divided into 56,50,00,000 (Fifty-Six Crores and Fifty Lakhs) Equity Shares of Rs. 2 each by creating additional 63,00,00,000 (Sixty-Three Crores) Equity Shares of Rs. 2 each, subject to the approval of the members of the Company.
3. Subject to the approval of the members of the Company, the Board has considered, approved and recommended for Sub-division of Company's 1 (One) Equity Share of Face Value of Rs. 2/- each into 2 (Two) Equity Shares of Face Value of Re. 1/- each. The Record Date for Sub Division/ Stock Split shall be intimated in due course after taking approval of the Equity Shareholders of the Company.

Further, in respect of item no. (3) above, the detailed disclosure as required under Regulation 30 of the Listing Regulations read, with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B**.

4. Subject to approval of Shareholders of the Company, the Board has decided to adopt new set of Articles of Association in line with the provisions of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 3.00 p.m.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Navkar Urbanstructure Limited

Harsh Shah
Managing Director
DIN: 01662085



Annexure-A

AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, DETAILS AS REQUIRED UNDER SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024 PLEASE FIND BELOW DISCLOSURE REGARDING ISSUE OF BONUS SHARES:

ISSUE OF BONUS SHARE

Sr. No	Details of Events need to be provided	Information of such Events								
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares								
2	Type of issuance (Further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Equity Shares (Bonus Shares)								
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	33,66,28,500 Equity Shares of Rs. 2/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.								
4	Whether bonus is out of free reserves created out of profits or share premium account	Yes. The Bonus Equity Shares will be issued out of free reserves and/or securities premium account of the Company available as on March 31, 2024.								
5	Bonus Ratio	3:2 i.e. 3 (Three) new Bonus Equity Shares of Rs. 2/- each fully paid up for every 2 (Two) existing Equity Share of Re 2/- each fully paid up held as on the Record Date.								
6	Details of Share Capital - Pre and Post bonus issue	<table border="1"> <thead> <tr> <th rowspan="2">Share Capital</th> <th colspan="2">Pre- Bonus issue</th> </tr> <tr> <th>No. of Shares</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>25,00,00,000 (Twenty-Five Crores) Equity Shares of Rs. 2/- (Rupees Two) each</td> <td>Rs. 50,00,00,000/-</td> </tr> </tbody> </table>	Share Capital	Pre- Bonus issue		No. of Shares	Amount	Authorized Share Capital	25,00,00,000 (Twenty-Five Crores) Equity Shares of Rs. 2/- (Rupees Two) each	Rs. 50,00,00,000/-
Share Capital	Pre- Bonus issue									
	No. of Shares	Amount								
Authorized Share Capital	25,00,00,000 (Twenty-Five Crores) Equity Shares of Rs. 2/- (Rupees Two) each	Rs. 50,00,00,000/-								

		Subscribed and Paid-up Share Capital	22,44,19,000 (Twenty-Two Crores Forty-Four Lacs Nineteen Thousand) Equity Shares of Rs.2/- (Rupees Ten) each	Rs. 44,88,38,000/-
		Share Capital	Post- Bonus issue	
			No. of Shares	Amount
		Authorized Share Capital	56,50,00,000 (Fifty-Six Crores Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two) each	Rs. 113,00,00,000/-
		Subscribed and Paid-up Share Capital	56,10,47,500 (Fifty-Six Crores Ten Lakhs Forty-Seven Thousand Five Hundred) Equity Shares of Rs.2/- (Rupees One) each	Rs. 112,20,95,000/-
7	Free reserves and/ or share premium required for implementing the bonus issue	Available Free Reserves and/ or share premium of Rs. 75,10,87,000/- (Rupees Seventy-Five Crores Ten Lakhs Eighty-Seven Thousand only) will be utilized for implementing the Bonus Issue.		
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	The Free Reserve, Securities Premium Account and the Retained Earnings available for capitalization is aggregating to Rs. 7510.87 Lakhs as on March 31, 2024.		
9	Whether the aforesaid figures are audited	Yes. As per Audited Financial Statements for the Financial Year ended on March 31, 2024.		
10	Estimated date by which such Bonus Shares would be credited / dispatched	Within a period of 2 months from the date of approval of Board of Directors.		

Annexure-B

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024.

SUB-DIVISION OF EQUITY SHARES

Sr. No	Particulars	Disclosure		
1	Split/ Sub-division Ratio	1 (One) Equity Share of Face Value of Rs. 2/-(Rupees Two) each will be subdivided/ split into 2 (Two) Equity Shares of Face Value of Rs. 1/-(Rupee One) each.		
2	Rationale behind the Split/ Sub-division	<ul style="list-style-type: none"> To enhance the liquidity in the capital market; To widen the shareholder base and To make the shares affordable/ accessible to small/ retail in the Stock Market 		
3	Pre and Post Share Capital-authorized, paid-up and subscribed	Share Capital	Pre-Split	
			No. of Shares	Amount
		Authorized Share Capital	25,00,00,000 (Twenty-Five Crores) Equity Shares of Rs. 2/-(Rupees Two) each	Rs. 50,00,00,000/-
		Subscribed and Paid-up Share Capital	22,44,19,000 (Twenty-Two Crores Forty-Four Lacs Nineteen Thousand) Equity Shares of Rs.2/-(Rupees Ten) each	Rs. 44,88,38,000/-
		Share Capital	*Post-Split	
			No. of Shares	Amount
		Authorized Share Capital	113,00,00,000 (One Hundred Thirteen Crores) Equity Shares of Rs.1/- (Rupees One) each	Rs. 113,00,00,000/-
		Subscribed and Paid-up Share Capital	112,20,95,000 (One Hundred Twelve Crores Twenty Lakhs Ninety-Five Thousand) Equity Shares of Rs.1/- (Rupees Ten) each	Rs. 112,20,95,000/-

Regd. Office: 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 051 (Gujarat - INDIA).

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4	Expected time of completion	Within 3 months from the approval of the Board of Directors.
5	Class of shares which are consolidated or subdivided	Equity Shares
6	Number of shares of each class pre and post-split or consolidation	Already Mentioned in Point No (3)
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

*** Post Split Authorized, Issued and Paid-up Share Capital includes 33,66,28,500 bonus equity shares to be credited into the demat account of equity shareholders of the Company.**

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

ALTERATION OF CAPITAL CLAUSE

“The Authorised Share Capital of the Company is Rs. 113,00,00,000 (Rupees One Hundred Thirteen Crores Only) divided into 113,00,00,000 (Rupees One Hundred Thirteen Crores Only) Equity Shares of Re.1/- (Rupee One) each.”