

Ref: NCL/CS/2022-23/40

Date: 24.08.2022

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script 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 – 400051
Script Code: .NAVKARCORP

Dear Sir / Madam,

Subject: Intimation of corrigendum to Notice of 14th Annual General Meeting (“AGM”) of Navkar Corporation Limited (“Company”)

This is to inform you that Company had issued Notice dated August 16, 2022, convening the 14th AGM of the Company to be held on Wednesday, September 07, 2022 at 10:30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.

In continuation thereof, we are submitting herewith, the corrigendum to the Notice dated August 16, 2022, a copy of which is attached here. All other content/ information mentioned in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. www.navkarcfs.com.

You are requested to take this information on records.
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer



NAVKAR CORPORATION LIMITED

CIN: L63000MH2008PLC187146

Regd. Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai – 400703, Maharashtra, India

Email Id: cs@navkarcfs.com Website: www.navkarcfs.com

CORRIGENDUM TO NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Navkar Corporation Limited (the “**Company**”) has issued a notice dated August 16, 2022 (“**Notice of AGM**”) for convening the Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday, September 07, 2022 at 10:30 a.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to provide additional details as mentioned herein:

Under Item No. 4 of the Notice read with the relevant explanatory statement, the name of the Purchaser be read as “Adani Logistics Limited, which includes its subsidiary or associate company”.

This corrigendum to the Notice of the 14th AGM shall form an integral part of the Notice dated August 16, 2022, circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Business Standard-All India Edition (English), Free Press Journal-English and Nav-Shakti-Marathi and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company i.e. www.navkarcfs.com. All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For and on behalf of the Board of Directors

Navkar Corporation Limited

Deepa Gehani

Company Secretary

Membership No. A42579

Date: 24.08.2022

Place: Navi Mumbai