

Ref: NCL/CS/2023-24/37

Date: August 08, 2023

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 Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sir / Madam,

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

We, Navkar Corporation Limited, wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 08, 2023 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and " Principles of fair disclosure for the purpose of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" formulated in terms SEBI (Prohibition of Insider Trading) Regulations, 2015.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