

Ref: NCL/CS/2024-25/34

Date: October 01, 2024

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**

Dear Sir/Madam,

**Sub. : Intimation of Board Meeting**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the earlier announcement given today, pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Meeting of Board of Directors which was scheduled to be held on Wednesday October 09, 2024 is now re-scheduled on Tuesday, October 08, 2024, inter alia to

- 1) consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2024; and
- 2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from October 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,

Yours Faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer