

Ref: NCL/CS/2024-25/25

Date: August 30, 2024

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

Dear Sir / Madam,

SUBJECT: NEWSPAPER ADVERTISEMENT FOR 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 please find enclosed the extract of the notice published by the Company today, viz. Friday, August 30, 2024 in the following newspapers in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

1. Financial Express in English language - All India Editions
2. Free Press Journal in English language
3. Nav-shakti in Marathi language

The above information is also made available on the Company's website www.navkarcorp.com

Thanking you,

Yours faithfully

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No: 42579

Place: Navi Mumbai

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com

Suprajit Engineering Limited Corporate Identification Number (CIN): L29199KA1989PLC006934 Registered Office: No.100 A, 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099

Asian Energy Services Limited CIN: L23200MH1992PLC18353 Regd. Office: 3B, 3rd Floor, Omkar Esquire, Chunnabathi Signal, Eastern Express Highway, Sion(East), Mumbai - 400022, Maharashtra, India

Navkar Corporation Ltd Container Freight Stations & Rail Terminals Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India

Genus Paper & Boards Limited (CIN: L29199KA1989PLC006934) Notice to Shareholders regarding the 13th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, September 23, 2024 at 10:30 A.M. IST.

ASIAN ENERGY SERVICES LIMITED Notice of 31st Annual General Meeting NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on Wednesday, September 25, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY.

NOTICE OF AGM AND E-VOTING INFORMATION NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of NAVKAR CORPORATION LIMITED ("the Company") will be held on Monday, September 23, 2024 at 10:30 A.M. (IST) at the Hotel Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400703, India to transact the business, as set forth in the Notice of AGM.

GENUS PAPER & BOARDS LIMITED (CIN: L29199KA1989PLC006934) Regd. Office: Village-Aghepur, Kanth Road, Morabadi-244001 (U.P.)

ASIAN ENERGY SERVICES LIMITED For Asian Energy Services Limited Sd/- Ms. Shweta Jain Company Secretary

NAVKAR CORPORATION LTD Deepa Gehani Company Secretary & Compliance Officer

PAUL MERCHANTS LTD. (AN ISO 9001:2015 Certified Co.) CORR. OFF: SCO 829-830, Sector 22-A, Chandigarh 160022 Ph.0172-5041786

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (CIN: L25201IN1989K100436) Regd. Office: Dhun Buiding II Floor, 827, Anna Salai, Chennai - 600 002.

DIVYASHAKTI LIMITED (CIN: L39999MH1990K1012764) Regd. Office: F-1-158, Divyashakti Apartments, Amreenpet, Hyderabad-500016.

NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF PAUL MERCHANTS LIMITED will be held on Thursday, the 28th day of September, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NOTICE OF THE 40th Annual General Meeting, E-voting, Record Date & Book Closure NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) Limited will be held on Wednesday, September 25, 2024 at 11:30 A.M. (IST) through video conferencing (VC) / Other audio visual means (OAVM) to transact the business as set out in the Notice of AGM.

NOTICE ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE NOTICE is hereby given that the 33rd Annual General Meeting of DIVYASHAKTI LIMITED will be held on MONDAY, 23rd SEPTEMBER, 2024 at 10:30 AM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) and Security and Exchange Board of India (SEBI) in view of the current situation to transact the business as set out in the notice of AGM dated 5th August, 2024.

