

Ref: NCL/CS/2025-26/64

Date: January 06, 2026

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code: 539332**

**Symbol: NAVKARCORP**

Dear Sir/Madam,

**Subject : Intimation of Board Meeting**

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Tuesday January 13, 2026 inter alia to

- 1) Consider, approve and take on record the un-audited financial results of the Company for the quarter ended December 31, 2025; 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 January 01, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer