

Ref: NCL/CS/2025-26/27

Date: July 17, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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, Bandra (East)
Mumbai – 400051
Symbol: NAVKARCORP

Subject : Outcome of Board Meeting of the Navkar Corporation Limited (“Company”) held today i.e. July 17, 2025.

Dear Sir/Ma’am,

Pursuant to provisions of Regulations 30 and 33 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company, at their Meeting held today i.e. Thursday, July 17, 2025 which commenced at 12: 15 PM and concluded at 02: 15 PM, have inter-alia, considered, approved, and taken on records the following:

- 1) Un-audited Financial Results for the quarter ended June 30, 2025. The said results together with the Limited Review Report are enclosed herewith and also uploaded on the Company’s website at www.navkarcorp.com.

An extract of the aforesaid Un-audited Financial Results will be published in the newspapers in accordance with Listing Regulations.

- 2) Approved the shifting of the Corporate Office of the Company from 13th Floor, Goodwill Infinity, Sector-12, Kharghar, Navi Mumbai-410210 to Tower-1, 09th Floor, C-Wing, Seawoods, Grand Central, Plot No. R-1, Sector-40, Seawood Darawe, Navi Mumbai, Maharashtra PIN-400706.

Further, the trading window to deal in securities of the Company will be re-opened from Monday, July 21, 2025, for all the Designated Persons of the Company.

Please acknowledge and take the above on records.

Thanking you,
Yours Faithfully

For Navkar Corporation Limited

DEEPA
GEHANI

Digitally signed
by DEEPA GEHANI
Date: 2025.07.17
14:21:52 +05'30'



Ms. Deepa Gehani
Company Secretary & Compliance Officer
Membership No.42579
Place: Navi Mumbai

Encl: As above

Regd. Office : Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai, Maharashtra, India, 400026, India

Corporate Office : 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Near Utsav Chowk, Kharghar, Navi Mumbai 410210
Tel.: +91-22 4800 6500 | Email: info@navkarcorp.com | www.navkarcorp.com | CIN : L63000MH2008PLC187146



NAVKAR CORPORATION LIMITED

(CIN: L63000MH2008PLC187146)

Registered Office: Jindal Mansion, 5A, Dr Deshmukh Marg, Mumbai - 400026

Website: <http://www.navkarcorp.com>

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

Sr. No.	Particulars	INR in lakhs (except EPS)			
		Quarter Ended		Year Ended	
		30 June, 2025	31 March, 2025	30 June, 2024	31 March, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income				
	(a) Revenue from Operations	13,814.40	10,427.08	11,762.84	48,449.40
	(b) Other Income	88.92	65.77	128.44	526.63
	Total Income (a+b)	13,903.32	10,492.85	11,891.28	48,976.03
2.	Expenses				
	(a) Operating Expenses	9,951.54	10,156.78	8,981.17	38,997.55
	(b) Employee Benefits Expenses	1,213.91	1,261.98	1,114.74	4,520.57
	(c) Finance Costs	386.85	437.04	541.33	2,069.96
	(d) Depreciation and Amortisation Expenses	1,335.46	1,292.46	1,272.27	5,090.86
	(e) Other Expenses	635.48	869.20	1,461.22	4,380.30
	Total Expenses (a to e)	13,523.24	14,017.46	13,370.73	55,059.24
3.	Profit/(Loss) before exceptional items and tax (1-2)	380.08	(3,524.61)	(1,479.45)	(6,083.21)
4.	Exceptional Items (Refer Note 3)	-	-	(489.04)	(611.09)
5.	Profit/(Loss) before tax (3 + 4)	380.08	(3,524.61)	(1,968.49)	(6,694.30)
6.	Tax Expense				
	Current Tax	67.07	-	-	-
	Earlier year tax	-	(33.13)	-	(36.15)
	Deferred Tax	68.30	(1,638.41)	(661.11)	(2,127.95)
	Total Tax Expense	135.37	(1,671.54)	(661.11)	(2,164.10)
7.	Profit/(Loss) for the Period/Year (5 - 6)	244.71	(1,853.07)	(1,307.38)	(4,530.20)
8.	Add: Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Re-measurement of net defined benefit obligations	-	(13.58)	(9.89)	(110.25)
	Tax Effect on above	-	4.74	3.46	38.52
9.	Total Comprehensive Income/(Loss) for the Period/Year (7 + 8)	244.71	(1,861.91)	(1,313.81)	(4,601.93)
10.	Paid-up equity share capital (Face value Rs. 10 each share)	15,051.92	15,051.92	15,051.92	15,051.92
11.	Other Equity (Excluding Revaluation Reserve)	-	-	-	1,77,796.68
12.	Earnings Per Share (face value of Rs. 10 each)				
	(Not Annualised for the quarter)				
	(Derived based on Sr. No. 7 above)				
	(a) Basic EPS in Rs.	0.16	(1.23)	(0.87)	(3.01)
	(b) Diluted EPS in Rs.	0.16	(1.23)	(0.87)	(3.01)



Regd. Office : Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai 400026, Maharashtra, India

Office : 13th Floor, Goodwill Infinity, Sector 12, Near Utsav Chowk, Kharghar, Navi Mumbai 410210

Tel. : +91-22 4800 6500 | **Email :** info@navkarcorp.com | **CIN :** L63000MH2008PLC187146



Notes:

- 1 The above un-audited financial results for the quarter ended 30 June, 2025 as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on 17 July, 2025. The statutory auditors of the Company have expressed an unmodified audit opinion.
- 2 The Company is engaged in Container Freight Station (CFS) and Inland Container Depot (ICD) Operations and related activities during the period and based on guiding principles given in Ind AS 108 Operating Segments, consequently the Company's business activity falls within a single operating segment. Consequently, it does not have separate reportable business segment for the quarter ended 30 June, 2025. The Company does not have any subsidiary or associate or joint venture as on 30 June, 2025.
- 3 The Company has incurred loss of Rs.489.04 lakhs during the quarter ended 30 June 2024 and Rs.611.09 lakhs during the year ended 31 March 2025 for sale of certain assets. The net loss on sale of these assets are shown as an exceptional item on the face of the statement of profit and loss in line with the requirements of "Ind AS 1 - Presentation of Financial Statements".
- 4 The figures for the quarter ended 31 March, 2025 as reported in the financial results, are the balancing figures between the audited figures in respect of the year ended 31 March, 2025 and the unaudited published figures upto third quarter of the respective financial year.
- 5 The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
- 6 Figures relating to the corresponding previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.
- 7 Investor can view the above financial results on the Company's website www.navkarcorp.com or on the website of the BSE www.bseindia.com or on the website of NSE www.nseindia.com.



On behalf of the Board of Directors,
For Navkar Corporation Limited


Amit Garg
Whole Time Director
DIN:00350413

Place : Navi Mumbai
Date : July 17, 2025

Regd. Office : Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai 400026, Maharashtra, India

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Tel. : +91-22 4800 6500 | **Email :** info@navkarcorp.com | **CIN :** L63000MH2008PLC187146

Uttam Abuwala Ghosh & Associates

Chartered Accountants

Independent Auditor's Review Report on Quarterly Statement of Unaudited Standalone Financial Results for the quarter ended June 30th 2025 of the NAVKAR CORPORATION LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To,
The Board of Directors
NAVKAR CORPORATION LIMITED**

1. We have reviewed the accompanying Statement of unaudited financial results of **NAVKAR CORPORATION LIMITED** ("the Company") for the quarter ended June 30, 2025 for the period April 1, 2025 to June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. . Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Uttam Abuwala Ghosh & Associates

Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Uttam Abuwala Ghosh & Associates

Chartered Accountants

ICAI Firm's Registration No: 111184W

Ajay Chauhan

Ajay Singh Chauhan

Partner

Membership No: 137918

UDIN: **25137918BMLBTK5561**



Place: Navi Mumbai

Dated : 17th July, 2025