

Ref: NCL/CS/2025-26/18

June 14, 2025

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip 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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the Company’s website at www.navkarcorp.com .

Kindly take the above on your records and acknowledge.

Thanking You.
Yours faithfully

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No.: 42579

Place: Navi Mumbai



Navkar Corporation Ltd

Container Freight Stations & Rail Terminals
Inland Container Depot

NAVKAR CORPORATION LIMITED

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

Website: www.navkarcorp.com; CIN: L63000MH2008PLC187146

Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar,
Navi Mumbai – 410210; Maharashtra, India

Tel: (+91 22) 4800 6500 Fax: (+91 22) 4800 6509 E-mail: cs@navkarcorp.com

Dear Shareholder,

Subject: Notice of 17th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Navkar Corporation Limited.

We are pleased to inform you that the 17th Annual General Meeting ('AGM') of the Members of Navkar Corporation Limited ('Navkar/the Company') is scheduled to be held on **Tuesday, July 08, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**. , in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'); SEBI Circulars dated January 5, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'); the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the above MCA and SEBI Circulars, and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://www.navkarcorp.com/upload_data/Files/annual-report-31-03-2025.pdf
Exact path of Annual Report 2024-25:	www.navkarcorp.com>>> Investor Relations>>> Annual Report >>> Year 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083,
Mob. No: (0) 810 811 6767, **Tel. No.:** (022) 49186270,
e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,
For Navkar Corporation Limited

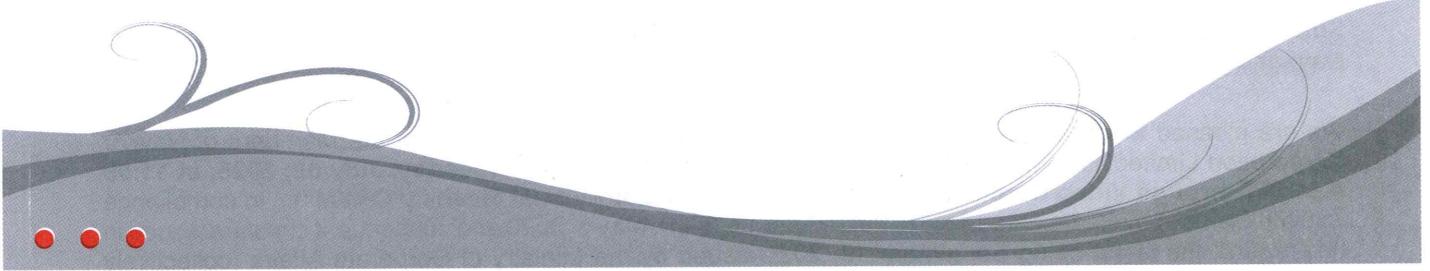
Sd/-
Deepa Gehani
Company Secretary and Compliance Officer

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Tear along perforated line



Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

