Navigant

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059;
Tel: +91-22- 4120 4837 / +91 22 4973 5078
Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

November 14, 2026

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539521

Sub.: Outcome of the Board Meeting of the Company

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e., November 14, 2026, have inter-alia, considered and approved the following:

a. Unaudited Financial Results for the half year ended September 30, 2026 along with the Limited Review Report in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

It is also intimated that the date of re-opening of trading window will be as per the following details:

Closure of Trading Window from	Closure of Trading Window till	Purpose of closure of trading window
01-10-2026	16-11-2025	Declaration of un-audited financial results for the half year ended September 30, 2026

b. Appointment of Director

The Board has appointed Mr. Varun Kacholia (DIN: 05190391) as an Additional Director in Executive Category of the Company with effect from November 14, 2026, pursuant to Section 161 of the Companies Act, 2013.

The appointment is not pursuant to filling up of any casual vacancy.

Mr. Varun Kacholia is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory or regulatory authority. Further, he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The remuneration payable to Mr. Varun Kacholia shall be as may be approved by the Board of Directors / Nomination and Remuneration Committee and the shareholders of the Company, in accordance with applicable provisions of law.

The requisite disclosure pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – I.

The said meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 04.30 p.m.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited

Sarthak Vijlani
Digitally signed by Sarthak Vijlani
Date: 2026.11.14 17:55:47 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824

Annexure - I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 and SEBI Master Circulars dated July 13, 2023 and November 11, 2024

Sl. No.	Particulars	Disclosure
1.	Reason for change (appointment, ~~re-appointment, resignation, removal, death or otherwise~~)	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on November 14, 2026, appointed Mr. Varun Kacholia (DIN: 05190391) as an Additional Director in Executive Category with immediate effect. The appointment is not due to filling up of any casual vacancy.
2.	Date and term of appointment w.r.t. change in designation	Mr. Varun Kacholia has been appointed as an Additional Director in Executive Category with effect from November 14, 2026, subject to approval of the members of the Company at the ensuing General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Varun Kacholia is a finance and investment banking professional with over 17 years of professional experience in investment banking, corporate advisory, business restructuring, due diligence, IPO advisory and valuation. He holds a SELPI qualification from Harvard Business School, Boston, USA, and PGCIB from IIM Indore, along with academic qualifications in MBA and LL.B. His professional experience includes advising companies on SME IPOs, direct listings, rights issues, delisting, preferential issues, business restructuring and capital raising activities. He has been associated with several companies across diverse sectors for listing advisory, valuation assignments, promoter funding and strategic financial advisory. He currently serves on the boards of listed and unlisted companies and is actively involved in investment banking and corporate advisory through his professional establishments.
4.	Nature of expertise	IPO and Listing Advisory, Corporate Finance, Business Restructuring, Due Diligence, Valuation, Preferential Issues, Rights Issues, Capital Raising, Promoter Funding, Financial Modelling and Strategic Business Advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Varun Kacholia is not related to any Director of the Company.
6.	Disclosure of debarment	Mr. Varun Kacholia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory or regulatory authority.

The said information is being uploaded on the Company's website at https://navigantcorp.com/index.php/investor-relations/financials

You are kindly requested to take the same on your record.

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East), Mumbai-400 059

CIN: L67190MH2012PLC231304 Email: navigant@navigantcorp.com/Website: www.navigantcorp.com

Rs. in Lacs (Except EPS Data)

UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

Sr. No.	Particulars	Six (6) Months ended	Preceding Six (6) months ended	Corresponding Six (6) Months ended	Year Ended	Year Ended
		30.09.2026	**31.03.2026**	**30.09.2025**	**31.03.2026**	**31.03.2025**
		Unaudited	Unaudited	Unaudited	Audited	Audited
	Revenue					
1	Revenue from Operations	385.29	230.27	233.80	464.07	779.51
2	Other Income	(21.31)	7.19	19.31	26.50	48.43
3	**Total Revenue (1+2)**	**363.98**	**237.46**	**253.11**	**490.57**	**827.94**
4	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock in trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
	(d) Employee benfits expense	93.68	92.98	94.14	187.12	229.40
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	5.19	5.08	6.06	11.14	10.70
	(g) Other Expenses	58.89	80.58	82.44	163.02	349.72
	Total Expenses	**157.76**	**178.64**	**182.64**	**361.28**	**589.82**
5	**Profit before exceptional and Extraordinary Items (3-4)**	**206.21**	**58.82**	**70.46**	**129.29**	**238.12**
6	Exceptional Items	2.30	1.60	0.60	2.20	8.16
7	**Profit before Extra ordinary items and tax (5-6)**	**203.91**	**57.22**	**69.86**	**127.09**	**229.96**
8	Extraordinary Items	-	-	-	-	-
9	**Profit before Tax (7-8)**	**203.91**	**57.22**	**69.86**	**127.09**	**229.96**
10	Tax Expenses:					
	(a) Current Tax	57.40	18.35	19.60	37.95	64.50
	(b) Deferred Tax	-	-	-	-	-
11	**Profit / (Loss) for the period from Continuing Operations (9-10)**	**146.51**	**38.87**	**50.26**	**89.14**	**165.46**
12	Profit / (Loss) from Discontinuing Operations	-	-	-	-	-
13	Tax Expenses of Discontinuing Operations	-	-	-	-	-
14	Profit / (Loss) from Discontinuing Operations (12-13)	-	-	-	-	-
15	**Profit / (Loss) for the period (11+14)**	**146.51**	**38.87**	**50.26**	**89.14**	**165.46**
16	Earnings Per Share of Rs. 10 Each (Not Annualised)					
	(a) Basic (Rs.)	4.65	1.23	1.59	2.83	5.25
	(b) Diluted (Rs.)	4.65	1.23	1.59	2.83	5.25

Notes:

1. The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 14th November, 2025
2. There were no investor complaints received / pending as at 30th September, 2026
3. The company does not have more than one reportable segment in terms of AS-17 issued by ICAI. Hence segment wise reporting is not applicable.
4. The company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.
5. The statement includes the result for the Half Year ended 31st March, 2026, being the balancing figures between the audited figures of year ended 31st March, 2026 and unaudited figures for half year ended 30th September, 2025
6. Previous year / period figures have been regrouped / re-classified, wherever considered necessary to confrm to current period/ year classification

For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director
DIN: 05174824
Place: Mumbai
Date: 14.11.2026

RAMANAND & ASSOCIATES
CHARTERED ACCOUNTANTS

Head Office:
6/C,Gr.Floor,Ostwal Park,
Near Jesal Park Jain Temple,
Bhayandar (East),
Mob.:9322231113
Tel.:02228171199/32252775
Email:rg@caramanandassociates.com

Independent Auditor's Review Report on the Half Yearly unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

TO THE BOARD OF DIRECTORS OF NAVIGANT CORPORATE ADVISORS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Navigant Corporate Advisors Limited ("the Company") for the half year ended 30th September, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("the Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates
Chartered Accountants
Firm Registration No. 117776W



CA. Ramanand G Gupta
Partner
Membership No. 103975
Place: Mumbai
Date: 14/11/2026
UDIN:26103975EYONHC3972