

September 03, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531494

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
NSE Symbol: NAVKARURB

Sub: Intimation of Record Date for determining eligibility for Final Dividend pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Company has Saturday, September 19, 2026 as the **Record Date** for determining the eligibility of members entitled to receive the **Final Dividend of ₹ 0.005/- per equity share of face value of ₹ 1/- each** for the financial year ended **31st March, 2026**, subject to declaration of the said Final Dividend by the members of the Company at the ensuing **34TH Annual General Meeting ("AGM")**.

The details are as follows:

Security Code / Symbol	Type of Security	Record Date	Purpose	Final Dividend proposed	Annual General Meeting
531494 / NAVKARURB	Equity Share	Saturday, September 19, 2026	Determining the eligibility of members entitled to receive Final Dividend for FY 2025-26	₹ 0.005/- per equity share of face value of ₹ 1/- each	34 TH AGM to be held on Saturday, September 26, 2026.

The Final Dividend is subject to approval of the members at the ensuing AGM. Upon declaration of the Final Dividend, the same shall be paid to those members whose names appear in the Register of Members of the Company or in the records of the Depositories, as applicable, as on the aforesaid Record Date.

The Final Dividend, if declared at the AGM, shall be paid within 30 days from the date of declaration, in accordance with the applicable provisions of the Companies Act, 2013.

In accordance with Regulation 42 of the SEBI LODR Regulations, the Record Date has been fixed after giving the requisite advance notice to the Stock Exchange(s).

The above information is being furnished for your information and record.

Thanking you,

Yours faithfully,

For Navkar Urbanstructure Limited



Harsh Shah
Managing Director
DIN: 01662085

