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)

Date: September 05, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code: 539521

Sub: Notice of Annual General Meeting for the F.Y. 2025-2026.

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026 will be held on Tuesday, September 29, 2026, at 11.30 a.m., 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai-400 059.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

Sarthak Vijlani
Digitally signed by Sarthak Vijlani
Date: 2026.09.05 13:50:17 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824

NAVIGANT CORPORATE ADVISORS LIMITED

(CIN: L67190MH2012PLC231304)
Regd. Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, Andheri - East, Mumbai - 400059, Maharashtra, India
Phone: +91–22-49735078/ 41204837
E-mail: navigant@navigantcorp.com; Website: www.navigantcorp.com

NOTICE

14TH ANNUAL GENERAL MEETING

Notice is hereby given that 14th Annual General Meeting of the members of the Company will be held on Tuesday, 29th September, 2026 at 11:30 a.m. at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, Andheri (East), Mumbai – 400059 to transact the following business: -

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2026, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.

2. To appoint a Director in the place of Mr. Sarthak Vijlani (DIN: 05174824), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Gagan Goel (DIN: 07360059) as an Executive Director of the Company, liable to retire by rotation.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 160, 161, 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors, Mr. Gagan Goel (DIN: 07360059), who was appointed as an Additional Director (Executive) of the Company by the Board of Directors with effect from January 19, 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161(1) of the Act, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as an Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to fix and / or revise, from time to time, the remuneration payable to Mr. Gagan Goel, within the overall limits laid down under Sections 196 and 197 read with Schedule V to the Act.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."

By order of the Board
For Navigant Corporate Advisors Limited
Sd/-
Sarthak Vijlani
Managing Director
(DIN: 05174824)

Date: 05th September, 2026
Place: Mumbai

Registered Office:
804, Meadows, Sahar Plaza Complex,
J B Nagar, Andheri - Kurla Road,
Andheri - East, Mumbai - 400059,
Maharashtra, India.

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**

   A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
3. In terms of clause 1.2.5 of Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief resume of the directors proposed to be appointed/reappointed at the meeting is enclosed.
4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.navigantcorp.com. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.
5. Notice of 14th Annual General Meeting of the Company and Annual Report 2025-26, is being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2025-26 is also available on the Website of the Company viz www.navigantcorp.com.
6. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
7. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.
8. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
9. Corporate Members: Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
10. The cut- off date for the purpose of determining the eligibility of the Members to attend the 14th Annual General Meeting of the Company is September 21, 2026.
11. Members who have not registered their e-mail addresses so far are requested to register their e-mail ID with RTA of the Company / Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
12. Green Initiative – Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Members may also note that Annual Report for the FY 2025-26 will also be available on the website of the Company at www.navigantcorp.com.
13. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent **KFin Technologies Limited.** The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
14. Non -Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
    - Change in their residential status on return to India for permanent settlement.
    - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
15. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handling out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
16. All documents referred to in the Notice and Explanatory Statement requiring the approval of the Members at the meeting and other statutory registers shall be available for inspection by the Members at the Registered office of the Company during office hours on all working days between 10.00 a.m. to 5.00 p.m. from the date of hereof up to the date of the Annual General Meeting.
17. A Route Map to reach the venue of the Annual General Meeting is annexed with the Notice of Annual General Meeting.
18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the Annual General Meeting.

19. M/s. S K Dwivedi & Associates, Practicing Company Secretaries, has been appointed as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
20. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM.
21. The Scrutinizer shall, after the conclusion of voting at the AGM, count the votes cast at the meeting and shall submit within two working days of the conclusion of the AGM, a Consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him / her in writing, who shall counter sign the same and declare the result of the voting forthwith.
22. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.navigantcorp.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

Details of the Directors seeking appointment/re-appointment at the forth coming Annual General Meeting:

Name of Director	Mr. Sarthak Vijlani
DIN	05174824
Date of Birth / Age	17/09/1983
Date of first Appointment	21/05/2012
Qualification	Chartered Accountant
Expertise in specific functional areas and experience	Mr. Sarthak Vijlani is the Promoter and Chairman & Managing Director of the Company. He is having an experience of over 19 years in financial services, issue management, buy-back, delisting, SME IPO, open offers, mergers and acquisitions.
Directorship held in other Companies	Navigant IR Services Private Limited
Committee positions held in other Companies	Nil
Relationship between Directors inter se, Manager and other Key Managerial Personnel.	Mr. Sarthak Vijlani is not related to any of the Directors and Key Managerial Personnel of the Company
No. of Equity Shares held in the Company	7,42,750 Equity Shares (as on the date of this AGM Notice)

EXPLANATORY STATEMENT
Pursuant to Section 102(1) of the Companies Act, 2013

ITEM 3: Appointment of Mr. Gagan Goel (DIN: 07360059) as an Executive Director of the Company

The Board of Directors, at its meeting held on January 19, 2026, upon the recommendation of the Nomination and Remuneration Committee, appointed Mr. Gagan Goel as an Additional Director (Executive) of the Company with effect from January 19, 2026. In terms of Section 161(1) of the Companies Act, 2013, Mr. Gagan Goel shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company. The Company has received a notice in writing from Mr. Gagan Goel under Section 160(1) of the Companies Act, 2013, proposing his candidature for appointment as a Director of the Company.

The Nomination and Remuneration Committee, having regard to his qualification, experience, expertise and the requirements of the Company, has recommended to the Board the appointment of Mr. Gagan Goel as an Executive Director of the Company, liable to retire by rotation, and the payment of remuneration to him within the limits prescribed under Sections 196 and 197 read with Schedule V to the Act.

Accordingly, the approval of the Members is being sought by way of an Ordinary Resolution for the appointment of Mr. Gagan Goel as an Executive Director of the Company.

The Board considers that, given Mr. Gagan Goel's professional background and experience, his continued association would be beneficial to the Company and it is desirable to avail his services as an Executive Director.

Mr. Gagan Goel is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 ("the Act"). He has confirmed that he is not debarred from holding the office of director by virtue of any order from SEBI or any such authority and has given his consent to act as Director of the Company.

Mr. Gagan Goel has further confirmed that he satisfies the conditions specified in Part I of Schedule V to the Act and is not disqualified from being appointed as an Executive Director.

In the opinion of the Board, Mr. Gagan Goel fulfils the conditions for appointment as an Executive Director as specified in the Act and the SEBI Listing Regulations.

In connection with the above, a notice in writing in the prescribed manner as required by Section 160 of the Act and the Rules made thereunder has been received by the Company regarding the candidature of Mr. Gagan Goel for the office of Director.

Brief profile and other requisite details including Directorships and Committee positions of Mr. Gagan Goel are as below:

None of the Directors or Key Managerial Personnel or their relatives, except Mr. Gagan Goel, is directly or indirectly concerned or interested, financially or otherwise, in the resolution set out in item 3 of the notice. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, considers the appointment of Mr. Gagan Goel as an Executive Director to be in the interest of the Company and recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by members.

The other details including the shareholding of Mr. Gagan Goel, whose appointment is proposed at item no. 3 of the accompanying Notice, are as mentioned below:

Name of the Director	Mr. Gagan Goel
DIN	07360059
Date of Birth / Age	26/05/1989
Nationality	Indian
Date of first appointment	19/01/2026
Qualification	Company Secretary & Law Graduate
Expertise in specific functional areas and experience	Mr. Gagan Goel is a member of the Institute of Company Secretaries of India (ICSI), a Law Graduate (LL.B.), and a postgraduate in Business Policy & Corporate Governance (M. Com – BPCG), with over 13 years of extensive experience in corporate and securities laws. His professional experience spans SME IPOs, direct listings, due diligence, and business restructurings in compliance with SEBI regulations and other corporate laws. His multidisciplinary background enables him to deliver value across investment banking activities and strategic planning.
Directorships in other listed entities and membership of committees of the board	Nil
Directorships in other unlisted entities and	Nil

membership/ chairmanship of committees of the board	
Number of Meetings of the Board attended during financial year 2024-2025 and 2025-2026	Not Applicable in FY 2024-25 and in FY 2025-26
Relationship between Directors inter se, Manager and other Key Managerial Personnel.	Mr. Gagan Goel is not related to any of the Directors and Key Managerial Personnel of the Company
Terms and conditions of appointment/ reappointment	Appointed as Additional Director (Executive) w.e.f. January 19, 2026; proposed to be appointed as an Executive Director, liable to retire by rotation.
Category of directorship & designation	Executive Director
No. of Equity Shares held in the Company	Nil

With reference to SS-2, for the easy convenience of recipients of notice, Route map to the venue of Annual General Meeting of the Company is as under: