

Ref: NCL/CS/2026-27/22

Date: July 14, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 weblink of the Annual Report 2025-26 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

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

Office: Seawoods Grand Central, Tower-1, 9th floor, C-wing, Sector-40, Navi Mumbai – 400706

Tel: +91-2248006500 | **Email:** info@navkarcorp.com | **CIN :** L63000MH2008PLC187146



Navkar Corporation Ltd

Container Freight Stations & Rail Terminals
Inland Container Depot

NAV KAR CORPORATION LIMITED

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

CIN: L63000MH2008PLC187146

Email Id: cs@navkarcorp.com Website: www. navkarcorp.com

Dear Shareholder,

Sub: Notice of 18th Annual General Meeting (AGM) of Navkar Corporation Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 18th Annual General Meeting ('AGM') of the Members of Navkar Corporation Limited ('NCL/the Company') is scheduled to be held on Wednesday, August 05, 2026, at 11:00 A.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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 2025-26 are available at:

Weblink:	https://navkarcorp.com/upload_data/Files/annual-report-2025-26.pdf
Exact path of Annual Report 2025-26	www.navkarcorp.com>>>Investors>>> Annual Report >>> Year 2025-26

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 as on the cut-off date as on July 10, 2026. 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, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel. No: +91 810 811 6767

e-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,

For **Navkar Corporation Limited**

Sd/-

Deepa Gehani

Company Secretary

Membership: No. 42579