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 06, 2026

To,
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400001

Ref: Script Code- 539521

Sub.: Intimation of the Board Meeting of the Company

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at its Registered Office to consider and approve inter-alia the following:

1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half Year ended September 30, 2026 along with Limited Review report;

2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Digitally signed by Sarthak Vijlani
Date: 2026.11.06 15:50:10 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824