



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)

May 12, 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,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2026 at Registered Office 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai - 400 059 to transact the followings business:

1. To consider and approve Audited Financial Results of the Company for the half year and year ended 31st March, 2026.
2. Any other Business 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
Managing Director
DIN: 05174824