



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)

September 05, 2026

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref: Script Code- 539521

Sub.: Outcome of the Board Meeting held on Saturday, September 05, 2026.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Saturday, September 05, 2026 at 01:00 P.M. for which intimation was already given to you, the Board of Directors has:

1. Adopted and approved the Notice of 14th Annual General Meeting of the Company for the financial year ended on 31st March, 2026;
2. Decided to convey 14th Annual General Meeting of the Members of the Company on Tuesday, September 29, 2026 at 11.30 A.M. at 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400 059;
3. Approved the director report for the financial year ended on 31st March, 2026.
4. Appointed M/s. S K Dwivedi & Associates, Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process in a fair & transparent manner.

The Board Meeting commenced at 1.00 P.M. and concluded at 01.30 P.M.

Thanking you,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824