

NAV KAR URBANSTRUCTURE LIMITED

304, Circle P, Near Prahladnagar Garden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761 Tele Ph. : 079 – 48484095

E - mail: navkarbuilders@yahoo.co.in | Web : <https://www.navkarurbanstructure.com>

16th March, 2024

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531494

Dear Madam/Sir,

Sub: Intimation of the Independent Directors Meeting dated 27th March, 2024

A separate meeting of the Independent Directors of Navkar Urbanstructure Limited will be held on Wednesday, 27th March, 2024 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Navkar Urbanstructure Limited


Harsh Shah
Director
DIN: 01662085

