

Date: 25th May, 2024

To,
Bombay Stock Exchange (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Subject: Rectification of Error in Corporate Announcement dated 24th May, 2024

We, Navkar Urbanstructure Limited, hereby write to rectify an inadvertent error in the corporate announcement submitted to the Bombay Stock Exchange on 24th May 2024, regarding the appointment of a Company Secretary (CS) in our company.

Upon reviewing the aforementioned announcement, we have identified an inaccuracy. It has come to our attention that the announcement erroneously reflects the appointment of a Company Secretary, not associated with Navkar Urbanstructure Limited. This discrepancy arises due to a clerical error of new candidate in the submission process.

Please do not consider our announcement dated 24th May, 2024.

We apologize for any confusion or inconvenience this error may have caused. Please treat this letter as an official rectification of our inadvertent error dated 24th May, 2024.

Yours sincerely,

For, Navkar Urbanstructure Limited,

Utkarsh Chakla
Company Secretary

Membership Number: A49959

