

## NOTICES

<b>Notice No.</b>	20250421-48	<b>Notice Date</b>	21 Apr 2025
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Bonus issue of NAVKAR URBANSTRUCTURE LTD (Scrip Code: 531494)		
<b>Attachments</b>	<a href="#">Navkar Annexure.pdf</a>		

### Content

Trading Members of the Exchange are hereby informed that **NAVKAR URBANSTRUCTURE LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date:-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
NAVKAR URBANSTRUCTURE LTD (531494)	24/04/2025	Issue of 03 (Three) Bonus Equity shares of Rs.2/- each for every 10 (Two) existing Equity Shares of Rs.2/- each held.	24/04/2025 DR- 616/2025-2026

Note : As informed by the company 33,66,28,500 equity shares would be allotted as on Friday 25<sup>th</sup> April ,2025 (Refer attached Company's Letter dated April 21,2025)

Marian Dsouza  
Senior Manager - Listing Operations (CRD)  
April 21, 2025