



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)

August 29, 2025

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

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, September 06, 2025 at Registered Office 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400 059 to transact the following Business:

1. To adopt and approve the Notice of 13th Annual General Meeting of the Company for financial year 2024-25;
2. To finalize the dates of Book Closure for the purpose of forthcoming 13th Annual General Meeting;
3. To finalize the date, venue and time for convening 13th Annual General Meeting of the Members of the Company;
4. Re-appointment of Mr. Mahipal Singh Chouhan (DIN: 08977710) as an Independent Director of the Company for a second term of five consecutive years w.e.f. December 02, 2025
5. To consider and approve the Director report for the year ended 31st March, 2025;
6. Any other Business matter with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824