

NAVA/SECTL/195/2024-25

July 31, 2024

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI – 400 051  
**NSE Symbol: 'NAVA'**

Dept. of Corp. Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

**Scrip Code: '513023' / 'NAVA'**

Dear Sir,

**Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.****--o0o--**

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2024, inter-alia, to consider and approve the Un-audited financial results (Standalone and Consolidated) for the Quarter ended June 30, 2024.

**Trading window:**

As communicated vide our letter no. NAVA /SECTL /122/2024-25 dated June 26, 2024, we wish to inform you that the trading window was closed from July 01, 2024 and will remain closed till August 10, 2024 (both the days inclusive).

Web-link: <https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
for NAVA LIMITED

VSN Raju  
Company Secretary  
& Vice President