

NAVA/SECTL/46/2025-26

May 07, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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
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This is to inform that a meeting of the Board of directors of the Company is scheduled to be held on Friday, May 16, 2025, inter-alia, to consider the following agenda items:

- (a) the audited financial statements (Consolidated & Standalone) for the financial year ending March 31, 2025.
- (b) the audited financial results (Consolidated & Standalone) for the quarter and financial year ending March 31, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (c) Consideration and Recommendation of final dividend for the Financial Year 2024-25.

Trading window:

As communicated vide our letter no. NAVA/SECTL/580/2024-25 dated March 26, 2025, we wish to inform you that the trading window was closed from April 01, 2025, and will remain closed till May 18, 2025 (both days inclusive).

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

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President