

NAVA/SECTL/293/2025-26

October 24, 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, November 07, 2025, inter-alia, to consider and approve the Un-audited financial results (Consolidated and Standalone) for the second quarter and Half-year ended September 30, 2025.

Trading window:

As communicated vide our letter no. NAVA/SECTL/264/2025-26 dated September 26, 2025, we wish to inform you that the trading window was closed on October 01, 2025, and will remain closed till November 09, 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