

NAVA/SECTL/308/2024-25

November 03, 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: Consideration of Interim Dividend - Prior intimation U/R. 29 of SEBI (LODR) Regulations 2015.

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In continuation of our letter dated October 24, 2025, intimating the date of Board meeting (i.e., November 07, 2025) pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, this is to further inform that the agenda for the said meeting also includes “Consideration of interim dividend for the Financial Year 2025-26” on equity shares of the Company.

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