

NAVA/SECTL/36/2026-27

May 06, 2026

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 (Listing Obligations and Disclosure Requirements) 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 15, 2026, inter-alia, to consider the following agenda items:

1. The audited financial results (Consolidated & Standalone) for the fourth quarter and financial year ending March 31, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The audited financial statements (Consolidated & Standalone) for the financial year ending March 31, 2026.
3. Consideration and Recommendation of final dividend for the Financial Year 2025-26.

**Trading window:**

As communicated vide our letter no. NAVA/SECTL/509/2025-26 dated March 25, 2026, we wish to inform you that the trading window was closed on April 01, 2026, and will remain closed till May 17, 2026 (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