NFS/2026-27/169

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Listing Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Subject: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Navi Finserv Limited ("**Company**") hereby informs that a meeting of the Finance Committee of the Board of Directors of the Company will be held on Thursday, November 05, 2026, inter-alia to consider and approve raising of funds through Listed Non-Convertible Debentures and Listed Commercial Papers.

Kindly take the above information on record.

Thank you.

For Navi Finserv Limited

ABHISHEK
Digitally signed by ABHISHEK
Date: 2026.11.02 18:01:07 +05'30'

Abhishek
Managing Director and Chief Executive Officer

Date: November 02, 2026