NFS/2026-27/172

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: Outcome of the meeting of the Finance Committee of Navi Finserv Limited ("Company") held on Thursday, November 05, 2026.

In compliance with Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Navi Finserv Limited ("**the Company**") hereby informs that the Finance Committee of the Board of Directors of the Company, at its meeting held on Thursday, November 05, 2026, has approved to raise funds by way of Listed Non-Convertible Debentures and Listed Commercial papers aggregating up to INR 800 Crores.

The said Finance Committee meeting commenced at 11:30 AM (IST) and concluded at 12:00 PM (IST).

Kindly take the same on record.

For Navi Finserv Limited

ABHISHEK
Digitally signed by ABHISHEK
Date: 2026.11.05 12:04:07 +05'30'

Abhishek
Managing Director and Chief Executive Officer

Date: November 05, 2026