

Date: March 27, 2025

To,

|                                                                                                                                       |                                                                                                                             |                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| To<br>The Manager,<br>Listing Department,<br>National Stock Exchange<br>Limited<br>Bandra Kurla Complex,<br>Bandra<br>Mumbai- 400051. | To,<br>The Manager,<br>Listing Department,<br>BSE Limited, Phiroze<br>Jeejeebhoy Towers,<br>Dalal Street, Mumbai-<br>400001 | To<br>The Compliance Officer,<br>Nava Limited,<br>Nava Bharat Chambers, 6-3-<br>1109/1, Raj Bhavan Road,<br>Hyderabad – 500 082 |
|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|

**Sub:** Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Change in % of holding of Promoter and Promoter Group.

Dear Sir/Madam,

With reference to the subject cited above, corresponding disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 are attached hereunder in connection with the Change in % of holding of Promoter and Promoter Group on account of recent Corporate Action (i.e., Buyback of equity shares of Nava Limited (the Company)). The said corporate action is exempted under regulation 10(4)(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The Promoter and Promoter Group did not participate in the Buyback of equity shares of the Company.

This is for your information and records.

Thanking You



Ashok Devineni

Promoter on behalf of Promoter and Promoter Group of Nava Limited

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                        |                                                                                           |                                                            |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                        | NAVA LIMITED<br>Nava Bharat Chambers, 6-3-1109/1,<br>Raj Bhavan Road, Hyderabad – 500 082 |                                                            |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                          | Promoter and Promoter Group (P&PG) of Nava Limited.                                       |                                                            |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                | YES                                                                                       |                                                            |                                                           |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                     | National Stock Exchange of India Limited<br>BSE Limited                                   |                                                            |                                                           |
| Details of the acquisition / Disposal as follows                                                                                                                                       | Number                                                                                    | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <b>Before the corporate action acquisition under consideration, holding of:</b>                                                                                                        |                                                                                           |                                                            |                                                           |
| a) Shares carrying voting rights                                                                                                                                                       | 14,18,78,388                                                                              | 48.89                                                      | 48.89                                                     |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)                                                                                                  | --                                                                                        | --                                                         | --                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                         | --                                                                                        | --                                                         | --                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)              | --                                                                                        | --                                                         | --                                                        |
| e) Total (a+b+c+d)                                                                                                                                                                     | 14,18,78,388                                                                              | 48.89                                                      | 48.89                                                     |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                                                           |                                                            |                                                           |
| a) Shares carrying voting rights acquired/sold                                                                                                                                         | --                                                                                        | --                                                         | --                                                        |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                         | --                                                                                        | --                                                         | --                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | --                                                                                        | --                                                         | --                                                        |
| d) Shares encumbered/invoked/released by the Acquirer                                                                                                                                  | --                                                                                        | --                                                         | --                                                        |
| e) Total (a+b+c+/-d)                                                                                                                                                                   | --                                                                                        | --                                                         | --                                                        |

*ML*

|                                                                                                                                                                                                            |                                                                                                                                                                                                                                        |       |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|
| <b>After the Corporate Action acquisition/<br/>sale, holding of:</b>                                                                                                                                       |                                                                                                                                                                                                                                        |       |       |
| a) Shares carrying voting rights                                                                                                                                                                           | 14,18,78,388                                                                                                                                                                                                                           | 50.13 | 50.13 |
| b) Shares encumbered with the acquirer                                                                                                                                                                     | --                                                                                                                                                                                                                                     | --    | --    |
| c) VRs otherwise than by shares                                                                                                                                                                            | --                                                                                                                                                                                                                                     | --    | --    |
| d) Warrants/convertible securities/any<br>other instrument that entitles the<br>acquirer to receive shares carrying<br>voting rights in the TC (specify<br>holding in each category) after<br>acquisition. | --                                                                                                                                                                                                                                     | --    | --    |
| e) Total (a+b+c+d)                                                                                                                                                                                         | 14,18,78,388                                                                                                                                                                                                                           | 50.13 | 50.13 |
| Mode of acquisition/ sale (e.g. open<br>market / off-market / public issue /<br>rights issue / preferential allotment /<br>inter-se transfer etc). – Corporate Action<br>i.e., Buyback of equity shares    | The corporate action is not an acquisition of<br>equity shares of the Company. The % change in<br>holding of Promoter and Promoter Group is due<br>to extinguishment of the shares bought back<br>under a corporate action (Buy back). |       |       |
| Date of acquisition / sale of shares / VR<br>or date of receipt of intimation of<br>allotment of shares, whichever is<br>applicable – i.e., <b>Corporate Action</b>                                        | March 25, 2025 (i.e., received confirmation letter<br>from CDSL)                                                                                                                                                                       |       |       |
| Equity share capital / total voting<br>capital of the TC <b>before</b> the said<br>acquisition / sale- <b>Corporate Action</b>                                                                             | 29,02,01,276<br>Shares of Re.1/-each (excluding the amount of<br>Rs.1.26 Lakhs on forfeited shares)                                                                                                                                    |       |       |
| Equity share capital/ total voting<br>capital of the TC <b>after</b> the said<br>acquisition / sale- <b>Corporate Action</b>                                                                               | 28,30,01,276<br>Shares of Re.1/-each (excluding the amount of<br>Rs.1.26 Lakhs on forfeited shares)                                                                                                                                    |       |       |
| Total diluted share/voting capital of the<br>TC after the said <b>Corporate action</b> .                                                                                                                   | 28,30,01,276<br>Shares of Re.1/-each(excluding the amount of<br>Rs.1.26 Lakhs on forfeited shares)                                                                                                                                     |       |       |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Mr. Ashok Devineni  
Promoter on behalf of Promoter and Promoter Group of Nava Limited

Place: Hyderabad  
Date: March 27, 2025

**Note:** 1) Change in % of holding of P&PG is on account of recent Corporate Action (i.e., Buyback of equity shares of the Company) and not because of an acquisition of shares by P&PG.

2) The said corporate action is exempted under regulation 10(4)(c) of SEBI Takeover regulations, 2011.