

NAVA /SECTL /116/2026-27

July 20, 2026

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: Intimation of date of 54th Annual General Meeting (AGM), e-Voting, Book Closure and Record Date.

This is to inform you that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 14, 2026, at 10:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 08, 2026, to Friday, August 14, 2026 (both days inclusive), for the purposes of the AGM and payment of Final Dividend.

The Company is providing remote e-voting facility prior to the AGM, and e-voting facility during the AGM, as per the calendar of events provided below:

1	Cut-off date for e-Voting by the members and participation in AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, August 07, 2026
2	Record date for the purpose of final dividend	Friday, August 07, 2026
3	Remote e-voting period will commence on	Monday, 10-08-2026; 09:00 am (IST)
4	Remote e-voting period will end on	Thursday, 13-08-2026; 05:00 pm (IST)
5	Book closure period	Saturday, 08-08-2026 to Friday, 14-08-2026 (both days inclusive)
6	Staring time for e-voting on the date of and during the AGM	August 14, 2026 at 09:00 a.m. (IST). The closure time for e-voting will be announced at the AGM.
7	Day, date and time of AGM	Friday, August 14, 2026 at 10:00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited (NSDL).
9	Website of the service provider (NSDL) for e-voting	https://www.evoting.nsdl.com/



Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited &
Kfin Technologies Limited