

NAVA /SECTL /154/2025-26

July 21, 2025

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 record date for the purpose of final dividend for FY 2024-25.

This is further to our letter no. NAVA/SECTL/56/2025-26 dated May 16, 2025, wherein it was informed that the Board of Directors of the Company had, inter alia, recommended a final dividend for the financial year 2024–25, subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

In this connection, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Thursday, August 07, 2025, for determining the entitlement of shareholders to the final dividend.

The final dividend, if approved by the shareholders at the ensuing AGM (scheduled to be held on August 14, 2025), will be paid/dispatched within the statutory time limit from the date of approval.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President