

NAVA/SECTL/435/2025-26

January 28, 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: Board meeting intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026, inter-alia, to consider and approve the unaudited financial results (Consolidated and Standalone) for the third quarter and nine months ended December 31, 2025.

Trading window:

As communicated vide our letter no. NAVA/SECTL/403/2025-26 dated December 29, 2025, we wish to inform you that the trading window was closed on January 01, 2026, and will remain closed till February 07, 2026 (both days inclusive).

Web-link:<https://www.navalimited.com/investors/stock-exchange-disclosures/board-meeting-notifications/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President