



NAVA/SECTL/85/2026-27
June 17, 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/ Madam,

Sub: Allotment of 2,53,820 Equity Shares upon exercise of vested RSUs under the NAVA – RESTRICTED STOCK UNIT PLAN 2023 {NAVA – RSUs 2023/ RSUs 2023}.

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Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Share Allotment Committee of the Board of Directors of Nava Limited ("Company") in its meeting held on June 17, 2026 has approved the allotment of 2,53,820 Equity Shares of ₹1/- issued at an exercise price of ₹378/- each (including a premium of ₹377/- each), to the eligible employees upon exercise of vested Restricted Stock Units (RSUs) under the NAVA – RSUs 2023.

Upon such allotment, the paid-up equity share capital of the Company increased to the following:

Particulars	No. of Equity Shares	Amount in INR
Pre-issue subscribed & paid-up capital	28,30,01,276	28,30,01,276
Post-issue subscribed & paid-up capital	28,32,55,096	28,32,55,096

The statement pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as **Annexure – I**.

Further, the required information in compliance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – II**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President

Encl: as above

Annexure – I
Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sl. No.	Items of Disclosure	Description
1.	Company name and address of Registered Office	Nava Limited Address: Nava Bharat Chambers, 6-3-1109/1, 3rd Floor, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	BSE – August 11, 2023 NSE – August 11, 2023
4.	Filing Number, if any:	Not Applicable
5.	Title of the Scheme pursuant to which shares are issued, if any:	NAVA – RESTRICTED STOCK UNIT PLAN 2023 {NAVA – RSUs 2023/ RSUs 2023}
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	₹1/- each
8.	Date of issue of shares:	17.06.2026
9.	Number of shares issued:	2,53,820
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	28,30,01,277 to 28,32,55,096
12.	ISIN Number of the shares if issued in Demat:	INE725A01030
13.	Exercise price per share:	₹378/-
14.	Premium per share:	₹377/-
15.	Total issued shares after this issue:	28,32,55,096
16.	Total issued share capital after this issue:	₹28,32,55,096/-
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, issued shares rank pari-passu with existing shares.
20.	Details of listing fees, if payable:	Not Applicable

Annexure – II

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Items of Disclosure	Description
1.	Brief details of RSUs granted	The present instance is for allotment of Equity Shares upon exercise of 2,53,820 vested RSUs under NAVA RSU 2023.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these RSUs	The present disclosure is in respect of allotment of 2,53,820 equity shares made on 17.06.2026
4.	Pricing formula	The RSUs were granted at an exercise price of ₹378/- per RSU
5.	RSUs vested	Not Applicable as the intimation is towards allotment of shares pursuant to exercise of ESOP.
6.	time within which RSUs may be exercised	Not Applicable as the intimation is towards allotment of shares pursuant to exercise of ESOP.
7.	RSUs exercised	2,53,820
8.	money realized by exercise of RSUs	9,59,43,960
9.	the total number of shares arising as a result of exercise of RSUs	2,53,820
10.	RSUs lapsed	70,000
11.	variation of terms of RSUs	Not Applicable
12.	brief details of significant terms	As per NAVA RSU 2023
13.	subsequent changes or cancellation or exercise of such RSUs	Not Applicable
14.	diluted earnings per share pursuant to issue of equity shares on exercise of RSUs	Not Applicable