

NAVA/SECTL/138/2026-27

August 03, 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 Friday, August 14, 2026, inter-alia, to consider and approve the unaudited financial results (Consolidated & Standalone) for the quarter ended June 30, 2026.

Trading window:

As communicated vide our letter no. NAVA/SECTL/92/2026-27 dated June 25, 2026, we wish to inform that the trading window was closed on July 01, 2026, and will remain closed till August 16, 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