NAVA/SECTL/152/2026-27

August 14, 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: Proceedings of the 54th Annual General Meeting (AGM)

Ref: Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please find enclosed the proceedings of AGM of the Company held today (i.e., on August 14, 2026) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) at 10:00 a.m. (IST) and concluded at 10:40 a.m. (IST).

This is also available on the website of the Company at
https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **NAVA LIMITED**

VEGESINA SATYANARAYANA RAJU
Digitally signed by VEGESINA SATYANARAYANA RAJU
Date: 2026.08.14 18:36:24 +05'30'

VSN Raju
Company Secretary
& Vice President

Encl: as above

SUMMARY OF THE PROCEEDINGS OF 54TH ANNUAL GENERAL MEETING (AGM) OF NAVA LIMITED

The 54th AGM of members of "**Nava Limited**" (the "Company") was held on Friday, August 14, 2026 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The following Directors were present through Video Conference:

Mr. D. Ashok	:	Non-Executive Chairman
Mr. P. Trivikrama Prasad	:	Non- Executive Director
Mr. Ashwin Devineni	:	Managing Director & CEO
Mr. GRK Prasad	:	Executive Director
Mr. Nikhil Devineni	:	Executive Director
Mr. Kode Durga Prasad	:	Independent director and Chairman of Audit, Nomination & Remuneration Committees and Stakeholder relationship Committee.
Mr. GP Kundargi	:	Independent director
Mr. A. Indra Kumar	:	Independent director
Mrs. B. Shanti Sree	:	Independent director
Mr. Mwelwa Chibesakunda	:	Independent director

In attendance (through Video Conference):

Mr. VSN Raju : Company Secretary & Vice President

Invitees Present through Video Conference:

Mr. B. Srinivasa Rao : Chief Financial Officer
Mr. Vijay Vikram Singh : Statutory Auditors
Mr. Rohit Mittal : Statutory Auditors
Mr. DS Rao : on behalf of M/s. PS Rao & Associates, Secretarial Auditors
Mrs. D. Renuka : Scrutinizer for the remote e-voting & e-voting done during the AGM.

Total no. of shareholders participated in AGM through VC or OAVM: 99.

The Company Secretary welcomed the shareholders and directors to the Company's 54th AGM and confirmed after ascertaining, that the requisite quorum for the meeting was present. He further informed that, since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement for appointing proxies was not applicable.

The Company Secretary informed the members that the statutory registers such as register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and register of Contracts (as per Section 189 of the Companies Act, 2013) were made available electronically for inspection. He then requested Mr. D. Ashok, Non-Executive Chairman ("Chairman"), to provide his opening remarks.

Mr. D. Ashok, Chairman of the meeting gave his opening remarks and invited Mr. Ashwin Devineni, MD & CEO to present on the operational performance of the Company. Mr. Ashwin Devineni then briefed the shareholders on the operations and the financial performance of the Company during FY 2025-26.

With the consent of the Members present, the Notice of the AGM, already circulated, was taken as read and the Company Secretary informed the members that the Reports of Statutory Auditors and Secretarial Auditors did not contain any qualifications.

As part of the proceedings, members noted the following:

- The Company engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility to the members to exercise their vote in respect of businesses transacted at this AGM.
- The remote e-voting commenced on August 10, 2026 at 9:00 a.m. (IST) and concluded on August 13, 2026 at 5:00 p.m. (IST).
- Members who could not exercise their vote through remote e-voting were given an opportunity to cast their vote during AGM and upto 15 minutes after the conclusion of the meeting.
- Mrs. D. Renuka, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM.

Members who registered themselves as speakers were invited in the order of their registration to seek clarifications, if any, on the resolutions as set out in the Notice of 54th AGM dated May 15, 2026. Members appreciated the performance of the Company for FY2025-26 and sought few clarifications.

The MD & CEO and other directors thanked the members for their appreciation and provided clarifications to all the queries of the members.

In terms of the Notice dated May 15, 2026 convening the 54th AGM of the Company, the following businesses were transacted at the Meeting, and all the resolutions have been passed with the requisite majority.

Sl. No	Agenda	Type of Resolution
1	Adoption and approval of audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of final dividend on the equity shares for the financial year 2025-26.	Ordinary
3.	Re-appointment of Mr. P. Trivikrama Prasad, (DIN: 00006887), Director retiring by rotation.	Ordinary
4.	Re-appointment of Mr. Nikhil Devineni, (DIN: 08695842), Director retiring by rotation.	Ordinary
5.	Ratification of remuneration payable to Cost Auditors for the financial year 2026-27.	Ordinary
6.	Approval for continuation of directorship of Mr. P. Trivikrama Prasad (DIN:00006887) as a Non-Executive Non-Independent Director of the Company	Special
7.	Re-appointment and remuneration payable to Mr. GRK Prasad, (DIN: 00006852) Executive Director	Special
8.	Re-appointment of Mr. Mwelwa Chibesakunda (DIN: 10805023) as an Independent Director of the Company	Special
9.	Amendment of Object Clause in the Memorandum of Association	Special

The Chairman authorized Company Secretary to declare the voting results. The Company Secretary further informed that the voting results will be submitted along with Scrutinizer's report to the stock exchanges (NSE and BSE) within the statutory timeline from the conclusion of the AGM and the same would be made available on the website of the Company.

The meeting concluded at 10:40 a.m. (IST) with a vote of thanks.

This is for your information and records.

Yours faithfully,

for **NAVA LIMITED**

VEGESINA SATYANARAYANA RAJU
Digitally signed by VEGESINA SATYANARAYANA RAJU
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VSN Raju
Company Secretary
& Vice President