NAVA/SECTL/255/2026-27 November 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 Thursday, November 12, 2026, inter-alia, to consider and approve the unaudited financial results (Consolidated & Standalone) for the quarter and half year ended September 30, 2026.

Trading window:

As communicated vide our letter no. NAVA/SECTL/216/2026-27 dated September 25, 2026, we wish to inform you that the trading window was closed on October 01, 2026, and will remain closed till November 14, 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**

VEGESINA SATYANARAYANA RAJU
Digitally signed by VEGESINA SATYANARAYANA RAJU
Date: 2026.11.03 09:54:15 +05'30'

VSN Raju
Company Secretary
& Vice President