

NAVA/SECTL/522/2024-25

February 14, 2025

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: Prior intimation under Regulations 29(1) (b) of SEBI (LODR) Regulations, 2015.**--o0o--**

This is to inform that a meeting of Board of directors of the Company will be held on Wednesday, February 19, 2025, inter alia, to consider the proposal for buyback of equity shares of the Company.

Further, this is to inform you that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in Company's shares will remain closed from February 15, 2025 to February 21, 2025 (both days inclusive) for all the designated persons, their immediate relatives and all connected persons covered under the said Code.

Web-link: <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**

VSN Raju
Company Secretary
& Vice President