

NAVA /SECTL /165/2024-25

July 16, 2024

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: Intimation of record date for the purpose of final dividend for FY 2023-24.

This is further to our letter no. NAVA /SECTL /69/2024-25 dated May 17, 2024, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2023-24, subject to approval of shareholders at the ensuing annual general meeting (AGM).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record date has been fixed as **Thursday, August 01, 2024** for the purpose of determining the entitlement of the shareholders for the final dividend. The final dividend, if approved by the shareholders at the ensuing AGM (to be held on August 08, 2024), will be paid/ dispatched within the statutory time limit from the date of approval by the shareholders.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED

VSN Raju
Company Secretary
& Vice President