



NAVA /SECTL /164/2024-25

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 date of 52nd Annual General Meeting (AGM), e-Voting, Book Closure and Record Date.

This is to inform you that the 52nd AGM of the Company will be held on Thursday, August 8, 2024 at 12.15 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will be closed from August 01, 2024 to August 08, 2024 (both days inclusive) for the purposes of **AGM and Final Dividend**.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

1	Cut-off date for e-Voting by the members and participation in AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Thursday, August 01, 2024
2	Record date for the purpose of final dividend	Thursday, August 01, 2024
3	Remote e-voting period will commence on	August 04, 2024 at 9.00 a.m. (IST)
4	Remote e-voting period will end on	August 07, 2024 at 5.00 p.m. (IST)
5	Book closure period	August 01, 2024 to August 08, 2024 (both days inclusive)
6	Staring time for e-voting on the date of and during the AGM	August 08, 2024 at 11:45 a.m. (IST). The closure time for e-voting will be announced at the AGM.
7	Day, date and time of AGM	Thursday, August 08, 2024 at 12.15 p.m. (IST)
8	Service provider for e-voting platform & AGM through VC	Kfin Technologies Limited ('Kfin')
9	Website of the service provider (Kfin) for e-voting	https://evoting.kfintech.com

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED

VSN Raju
Company Secretary
& Vice President

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited &
Kfin Technologies Limited