

NAVA /SECTL / 427 /2024-25

December 27, 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/s,

Sub: Intimation of Record date for Sub-division/ Split of Equity Shares of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of the Company has fixed **Monday, January 20, 2025** as the “record date” for the purposes of determining the eligibility of shareholders for sub-division (stock-split) of existing 1 (One) Equity Share of face value of Rs. 2/- (Rupees Two Only) each fully paid up into 2 (Two) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up.

Name of the Company: NAVA Limited
ISIN: INE725A01022

NSE Symbol/ Scrip code	Type of Security	Record Date	Purpose
NAVA/ 513023	Equity Shares	Monday, January 20, 2025	For the purposes of determining the eligibility of shareholders for sub-division (stock-split) of existing 1 (One) Equity Share of face value of Rs. 2/- (Rupees Two Only) each fully paid up into 2 (Two) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up.

The same is made available on the website of the Company at <https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/>

Kindly take the above update on your records and acknowledge.

Thanking you

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President