

NAVA /SECTL /178/2023-24

July 10, 2023

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 51st Annual General Meeting (AGM), e-voting and Book closure.

This is to inform you that the 51st AGM of the Company will be held on Friday, August 4, 2023 at 10.00 a.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 July 25, 2023 to August 04, 2023 (both days inclusive) for the purpose of AGM.

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 voting by the members and participation in AGM through VC. (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)	Monday, July 24, 2023
2	Remote e-voting period will commence on	July 31, 2023 at 9.00 a.m. (IST)
3	Remote e-voting period will end on	August 03, 2023 at 5.00 p.m. (IST)
4	Staring time for e-voting on the date of and during the AGM	August 04, 2023 at 9:30 a.m. (IST). The closure time for e-voting will be announced at the AGM
5	Day, date and time of AGM	Friday, August 04, 2023 at 10.00 a.m. (IST)
6	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited (‘NSDL’)
7	Website of the service provider (NSDL) for e-voting	www.evoting.nsdl.com

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju
Company Secretary
& Vice President

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