



NAVA /SECTL / 63 /2024-25

May 10, 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: Prior intimation under regulation 29 of SEBI (LODR) Regulations 2015, regarding recommendation of final dividend on equity shares of the Company.

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In continuation of our letter dated May 03, 2024, intimating the date of Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, this is to further inform that the agenda for the said meeting also includes "Consideration and Recommendation of final dividend for the Financial Year 2023-24".

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