

NAVA /SECTL / 50 /2024-25

May 03, 2024

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

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This is to inform that a meeting of Board of directors of the Company is scheduled to be held on Friday, May 17, 2024, inter alia, to consider the following agenda:

- (a) the audited financial statements (Standalone and Consolidated) for the financial year ending March 31, 2024.
- (b) the audited financial results (Standalone & Consolidated) for the quarter and financial year ending March 31, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Trading window:**

As communicated vide our letter no. NAVA /SECTL /598/2023-24 dated March 26, 2024, we wish to inform you that the trading window was closed from April 01, 2024 and will remain closed till May 19, 2024 (both the days inclusive).

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