

NAVA /SECTL /177/2024-25

July 22, 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: Book closure for the purpose of 52nd Annual General Meeting (AGM) and Final Dividend

Ref: Intimation dated 16th July, 2024 and Reg. 42 of SEBI (LODR) Regulations, 2015.

In continuation to our intimation (NAVA /SECTL /164/2024-25 dated 16th July, 2024). The register of members and share transfer books of the Company will be closed from **August 02, 2024 to August 08, 2024 (both days inclusive)**.

The record date for the purposes of payment of final dividend remains as **Thursday, August 01, 2024** as intimated vide our letter under reference above.

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