

NAVA /SECTL / 420 /2024-25

December 23, 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 amendment to Memorandum of Association ('MOA') and Articles of Association ('AOA') of NAVA Limited ('the Company')

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, the shareholders of the Company have approved sub-division/split of equity shares of the Company i.e. 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 and consequent amendment to the Capital Clause (Clause V) of the MOA and AOA of the Company through postal ballot on December 21, 2024.

The brief details of amendments are as given below:

Clause/ Article No	Earlier clause	Amended clause
“V” of MoA	The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees fifty Crores) divided into 25,00,00,000 (Twenty-five Crores) Equity Shares of Rs. 2/- (Rupees Two Only) each.	The Authorised Share Capital of the Company is Rs.50,00,00,000/- (Rupees fifty crores) divided into 50,00,00,000 (Fifty crores) Equity Shares of Re.1/- (Rupee One Only) each.
“3” of AoA	The Authorised Share Capital of the Company is ₹ 50,00,00,000/- (Rupees fifty crores) divided into 25,00,00,000 (Twenty five crore) Equity Shares of ₹ 2/- (Rupees two) each amounting to ₹ 50,00,00,000/- (Rupees fifty crores) with rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being, with power to increase and reduce the Capital of the Company into several classes and attach thereto respectively, subject to the laws for the time being in force, such rights, privileges or conditions as may be determined by or in accordance with regulations of the Company and to vary, modify, abrogate any such	The Authorised Share Capital of the Company shall be as stated in the Memorandum of Association of the Company with rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being, with power to increase and reduce the Capital of the Company into several classes and attach thereto respectively, subject to the laws for the time being in force, such rights, privileges or conditions as may be determined by or in accordance with regulations of the Company and to vary, modify, abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

	rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.	
--	--	--

This disclosure has been made available on the Company's website 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