



NAVA /SECTL / 420 /2024-25

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'** December 23, 2024

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

 Regd. Off.: Nava Bharat Chambers, 6-3-1109/1, 3rd Floor, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India. CIN: L27101TG1972PLC001549

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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