

NFS/2025-26/289

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Listing Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Subject: Proceedings of the Seventh Extra-Ordinary General Meeting (“EGM”) for the Financial Year 2025-26 of Navi Finserv Limited (“Company”) pursuant to Regulation 51(2) read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to the subject mentioned above, the Company hereby provides the proceedings of the seventh EGM for the Financial Year 2025-26 of the Company held on Friday, February 13, 2026, at 05:00 PM at the registered office of the Company, at 02nd Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, Bengaluru – Karnataka - 560102.

This is for information and records.

Thank you.

For Navi Finserv Limited

Abhishek
Managing Director and Chief Executive Officer

Date: February 13, 2026

Summary of the proceedings of the Seventh Extra-Ordinary General Meeting (“EGM”) for the Financial Year 2025-26 of Navi Finserv Limited

The Seventh Extra-Ordinary General Meeting (“EGM or Meeting”) for the Financial Year 2025-26 of Navi Finserv Limited (“Company”) was held on Friday, February 13, 2026, at 05:00 PM at the registered office of the Company at 2nd floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, Bengaluru – Karnataka, 560102. The Meeting was conducted in accordance with the provisions laid down under the Companies Act, 2013 (‘Act’) and applicable SEBI Regulations.

The meeting was attended by the following:

Name of the Director / Key Managerial Personnel (“KMP”) / Authorised Representative	Designation
Mr. Ranganathan Sridharan	Independent Director - Chairperson of the Stakeholders Relationship Committee of the Company
Mr. Ashwani Kumar	Independent Director
Mr. Sachin Bansal	Chairman, Non-Executive Director and Member of the Company
Mr. Ankit Agarwal	Non- Executive Director and Member of the Company
Mr. Abhishek	Managing Director, Chief Executive Officer and Member of the Company
Mr. Rajiv Naresh	Authorised Representative of Navi Limited (formerly known as Navi Technologies Limited) and Member of the Company
Ms. Hina Doon	Chief Compliance Officer and Member of the Company
Ms. Sugandha Ghai	Head of Operations and Member of the Company

All Members of the Company, representing 28,52,40,353 shares attended the meeting.

Mr. Sachin Bansal, Chairman of the Board chaired the Meeting. The Chairman introduced all the Board Members. The requisite quorum being present, the Chairman declared the Meeting in order and welcomed the Members and the Board of Directors.

The Chairman informed that the Statutory Auditors and Secretarial Auditors had requested an exemption from attending the meeting and hence were not present for the Meeting.

The Chairman further stated that the Company has received a letter of representation from Navi Limited (formerly known as Navi Technologies Limited; the Holding Company of the Company), appointing their representative to attend the meeting, and their representative was present in the meeting.

The Notice convening the EGM was taken as read with the consent of the Members present. The Members voted by way of show of hands.

The following item was placed at the meeting and was approved by the members:

Sr. no	Particulars	Type of Resolution	Voting Result
1	Revision in the Remuneration of Mr. Abhishek (DIN: 07843369), Managing Director	Ordinary Resolution	Passed unanimously
2	Appointment of Ms. Nilufer Panthaki (DIN: 08753306) as an Independent Director of the Company	Special Resolution	Passed unanimously
3	Approval of the increase in the Overall Borrowing Limits of the Company in Excess of paid-up share capital, free reserves and securities premium of the Company under Section 180(1)(C) of the Companies Act, 2013	Special Resolution	Passed unanimously
4	Approval of the creation of charges on Assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure borrowings made/to be made under Section 180(1)(c) of the Companies Act, 2013	Special Resolution	Passed unanimously
5	Approval of the Borrowings of the Company by way of Issuance of Non-Convertible Debentures	Special Resolution	Passed unanimously

The requisite quorum was present throughout the meeting and the resolution set forth in the EGM notice was unanimously passed by the Members with majority of votes. The meeting concluded at 05:30 PM (IST).

Note: This document does not constitute the minutes of the Extraordinary General Meeting of the Company.