

NFS/2025-26/249

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: Outcome of the meeting of the Finance Committee of Navi Finserv Limited ("Company") held on Friday January 02, 2026**

In compliance with Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Navi Finserv Limited ("**the Company**") hereby informs that the Finance Committee of the Board, at its meeting held on Friday, January 02, 2026, has approved to raise funds by way of Listed Non-Convertible Debentures and Listed Commercial papers aggregating up to INR 400 Crores.

The said Finance Committee meeting commenced at 12:00 PM (IST) and concluded at 12:15 PM (IST).

Kindly take the same on record.

**For Navi Finserv Limited**

**Abhishek**  
**Managing Director and CEO**

**Date: January 02, 2026**