NFS/2026-27/170

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: Intimation pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) regarding the meeting of Board of Directors ("Board") of Navi Finserv Limited ("the Company") scheduled to be held on Friday, November 13, 2026

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, intimation is hereby given that a meeting of the Board of Directors of Navi Finserv Limited ("**the Company**") is scheduled to be held on Friday, November 13, 2026, inter-alia to consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended on September 30, 2026.

It is further informed that trading window closure notices have been issued to the concerned designated persons of the Company as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thank you.

For Navi Finserv Limited

ABHISHEK Digitally signed by ABHISHEK Date: 2026.11.05 14:18:21 +05'30'

Abhishek
Managing Director and Chief Executive Officer
November 05, 2026