

NFS/2025-26/209

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 Fifth 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 fifth EGM for the Financial Year 2025-26 of the Company held on Monday, December 01, 2025, at 05:30 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**

Chanchal Kumar
Company Secretary and Compliance Officer

Date: December 02, 2025

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

The Fifth Extra-Ordinary General Meeting (“**EGM or Meeting**”) for the Financial Year 2025-26 of Navi Finserv Limited (“**Company**”) was held on Monday, December 01, 2025, at 05:30 PM at the registered office of the Company at 2nd floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, Bengaluru – Karnataka, 560102. The meeting concluded at 06:00 PM (IST). 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
Ms. Usha A. Narayanan	Independent Director – Chairperson of Audit Committee and Nomination and Remuneration Committee of the Company
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
Special Business			
1	Reclassification of Authorised Share Capital and consequential amendment to Clause 5 of the Memorandum of Association (“MOA”)	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.

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