

NFS/2025-26/70

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 Thursday, July 03, 2025

Dear Sir / Ma'am,

In compliance with Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and read along with the intimation made by the Company vide reference number NFS/2025-26/52, dated June 13, 2025, the Company hereby informs that the Finance Committee of the Board of Navi Finserv Limited, at its meeting held on Thursday, July 03, 2025, has approved to further offer Listed Non-Convertible Debentures ("**NCD**") up to INR 100 Crores, through re-issuance under the existing ISIN INE342TO7601.

The said Finance Committee meeting commenced at 03:00 PM (IST) and concluded at 03:30 PM (IST).

Thank you.

For Navi Finserv Limited

Chanchal Kumar
Company Secretary and Compliance Officer

July 03, 2025