

NFS/2025-26/280

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 Monday, February 09, 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 Monday, February 09, 2026, has approved to raise funds by way of Listed Non-Convertible Debentures and Listed Commercial papers aggregating up to INR 250 Crores.

The said Finance Committee meeting commenced at 12:00 PM (IST) and concluded at 12:30 PM (IST).

Kindly take the same on record.

For Navi Finserv Limited

Abhishek
Managing Director and CEO

Date: February 09, 2026