

NFS/2025-26/281

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 under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Navi Finserv Limited ("**the Company**") hereby informs that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter-alia to:

- a. Consider and approve the unaudited financial results for the quarter and nine months ended on December 31, 2025
- b. Approve the overall borrowing limits of the Company
- c. Approve fund raising by way of issuance of Non-Convertible Debentures ("**NCD**")
- d. Approve fund raising by way of issuance of Commercial Papers ("**CP**")

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

Kindly take the same on record.

For Navi Finserv Limited

Chanchal Kumar
Company Secretary and Compliance Officer
Date: February 09, 2026