

NFS/2025-26/72

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 the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Navi Finserv Limited ("**Company**") hereby makes an intimation that a meeting of the Finance Committee of the Board of Directors of the Company will be held on Thursday, July 10, 2025, inter-alia to consider and approve the offer of Listed Non-Convertible Debentures ("**NCDs**").

Request you to take the above information on record.

Thank you.

**For Navi Finserv Limited**

Chanchal Kumar  
Company Secretary and Compliance Officer  
Date: July 07, 2025