

NFS/2025-26/124

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 Tuesday, September 09, 2025

In compliance with Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") the Company hereby informs that the Finance Committee ("**Committee**") of the Company at its meeting held on Tuesday, September 09, 2025 has approved fund raising by way of Listed Non-Convertible Debentures up to INR 550 Crores and Listed Commercial Paper up to INR 150 Crores.

The said Finance Committee meeting commenced at 11:30 AM (IST) and concluded at 12:00 PM (IST).

Thank you.

For Navi Finserv Limited

Chanchal Kumar
Company Secretary and Compliance Officer

Date: September 09, 2025