

NFS/2025-26/282

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(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Navi Finserv Limited (“**the Company**”) hereby informs that an Extra-Ordinary General Meeting (“**EGM**”) of the Members of the Company is scheduled to be held on Friday, February 13, 2026, inter-alia to approve the:

1. The overall borrowing limits of the Company up to INR 16,500 Crores along with approval to Mortgage/Pledge /Hypothecate/Create Charge on the assets of the Company in accordance with Section 180(1)(a) and Section 180(1)(c) of the Companies Act, 2013.
2. Borrowings of the Company by way of issuance of Non-Convertible Debentures (“**NCD**”) up to INR 8,000 Crores in accordance with Section 42 & 71 of the Companies Act, 2013.

Kindly take the same on record.

Thank you.

For Navi Finserv Limited

Chanchal Kumar
Company Secretary and Compliance Officer
Date: February 13, 2026