

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 8th Annual General Meeting of the Members of Navi Limited (formerly known as Navi Technologies Limited) will be held on Wednesday, September 30, 2026, at 4:30 p.m. (IST), at the Registered Office of the Company situated at 9th Floor, Vaishnavi Tech Square, Ibbaluru Village, Begur Hobli, HSR Layout, Bengaluru – 560 102, Karnataka, to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.”

ITEM NO. 2: TO RE-APPOINT MR. SACHIN BANSAL (DIN: 02356346) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Mr. Sachin Bansal (DIN: 02356346), who retires by rotation at this Annual General Meeting, and, being eligible for re-appointment and who has given his consent for re-appointment, be and is hereby re-appointed.”

By order of the Board of Directors

For **Navi Limited**

(Formerly known as Navi Technologies Limited)

Sd/-

Chanchal Kumar
Company Secretary

Membership No: A50952

Date: September 08, 2026

Place: Bengaluru



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE 'MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as Proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten (10) percent of the total share capital of the Company carrying voting rights. However, a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other Member. A proxy form is attached to this Notice. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

2. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 is not applicable, as no special business is proposed to be transacted at the Meeting.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. Members are requested to bring their attendance slip to the Meeting, which is duly annexed to the notice.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act and any other documents referred to in the notice shall be open for inspection, during normal business hours on any working day, at the Registered Office of the Company up to and including the date of Annual General Meeting.
6. The Shareholders are requested to update their Contact address and e-mail address for receiving all communications from the Company, electronically.
7. Route-map to the venue of the Meeting is provided at the end of the Notice.
8. Queries, if any, with regard to this notice may be sent to the Company's email address at cs@navi.com.



Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72900KA2018PLC119297

Name of the Company: Navi Limited (Formerly Known As Navi Technologies Limited)

Registered Office: 9th Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, HSR Layout, Bengaluru-560102, Karnataka

Name of the member (s):	
Registered Address:	
E-mail Id:	
Folio No. / Client Id:	
DP ID:	

I/We, being the member(s) of _____ shares of the above-named company, hereby appoint

- Name:

Address:

E-mail Id:

Signature: _____, or failing him
- Name:

Address:

E-mail Id:

Signature: _____, or failing him
- Name:

Address:

E-mail Id:

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 8th Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026 at 04:30 PM (IST) at the Registered Office of the Company at 9th Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, HSR Layout, Bengaluru-560102, Karnataka and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		
2	TO RE-APPOINT MR. SACHIN BANSAL (DIN: 02356346) WHO RETIRES BY ROTATION AS DIRECTOR AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		

Signed this..... day of..... 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting



Attendance Slip

Shareholder's Name:

Registered Folio: _____

No. of shares held _____

Address:

I/We hereby record my / our presence at the 8th Annual General Meeting of Navi Limited (Formerly known as Navi Technologies Limited) ("Company") being held on Wednesday, September 30, 2026 at 04:30 PM (IST) at the Registered Office of the Company at 9th Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, HSR Layout, Bengaluru-560102, Karnataka

Signature of shareholder / Proxy*

*Strike out whichever is not applicable

Note:

1. Please complete this slip and hand over at the entrance of the meeting hall.
2. Members are requested to bring their copies of this notice and explanatory statement to the meeting.
3. A member may vote either for or against each resolution.

Route Map to the Venue of AGM

Venue: 9th Floor, Vaishnavi Tech Square, Iballur Village, Begur Hobli, HSR Layout, Bengaluru-560102, Karnataka

Landmark: Vaishnavi Tech Square

