

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

Sub: Outcome of the meeting of the Finance Committee of the Board held on May 9, 2023

Dear Sir / Ma'am,

In compliance with Regulation 51(2) of the Listing Regulations, we wish to inform that the Finance Committee of the Board at its meeting held on Tuesday, May 9, 2023, considered and approved the issuance of Commercial paper for an amount of INR 30 Crore.

The said Finance Committee meeting commenced at 10:45 AM and was concluded at 11:00 AM.

Yours faithfully,

Thank you.

Yours faithfully,
For **Navi Finserv Limited**

Prachi Mathur
Compliance Officer
Membership No- A52423
Date: May 9, 2023