

To,
Listing Department
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Operations
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Non-Convertible Debentures.

This is with reference to the privately placed debentures of the Company to be listed on the Whole sale Debt Market segment of the Exchange.

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Finance Committee of the Board will be held on Friday, August 19, 2022, inter-alia, to consider the proposal to raise funds by way of issuance of Non-Convertible debentures (“**NCD**”) on a private placement basis.

Request you to take the above information on record.

For Navi Finserv Limited

Ankit Agarwal
Managing Director
DIN:08299808

Place: Bangalore