



NFPL/BSE/29/2024-25

8<sup>th</sup> November 2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: Intimation under Regulations 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform that the meeting of Board of Directors ("Board") of Namdev Finvest Private Limited ("Company") is scheduled to be held on Wednesday, on November 13, 2024, inter alia, to consider and approve the financial results of the Company for the quarter and half year ended on September 30, 2024.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in pursuance to our letter ref no. NFPL/BSE/11/2024-25 dated September 28, 2024, the Trading Window shall remain closed for dealing/trading in the listed securities of the Company for the designated persons/insiders (including their immediate relatives) of the Company from October 01, 2024 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and half year ended on September 30, 2024.

We request you to take the above for your information and record.

Thanking You,

**FOR NAMDEV FINVEST PRIVATE LIMITED**

**SAKSHI SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. NO. 25396**