



NFPL/BSE/49/2024-25

31st January 2025

**To,
The Manager,
Department of Corporate Services,
BSE Limited
1st 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 February 05, 2025, inter alia, to consider and approve the financial results of the Company for the quarter and nine months ended on December 31, 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/42/2024-25 dated December 31, 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 January 01, 2025 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended on December 31, 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**