



NFPL/BSE/62/2024-25

29th March, 2025

To,
The Manager,
Department of Corporate Services,
BSE limited
1st Floor, New Trading Ring
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400001

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on March 29, 2025

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("LODR"), it is hereby informed that the Board of Directors ("**Board**") of Namdev Finvest Private Limited ("**Company**") at its meeting held today i.e. Saturday, March 29, 2025, have inter-alia, transacted the following businesses:

- I. allotment of 11,46,788 (Eleven Lakh Forty-Six Thousand Seven Hundred Eighty-Eight only) partly paid equity shares having face value of INR 10/- (Indian Rupees Ten only) per share.
- II. allotment of 8,69,564 (Eight Lakh Sixty-Nine Thousand Five Hundred Sixty-Four only) Pre Series C compulsorily convertible preference shares of the Company ("Pre Series C CCPS") having face value of INR 10/- (Indian Rupees Ten only) per share.

The above said Board Meeting commenced at 03:40 P.M. and concluded at 05:30 P.M

We request you to kindly take on record the aforesaid information and acknowledge the same.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

Sakshi Sharma
Company Secretary &
Compliance Officer
M. No. 25396