



NFPL/BSE/14/2025-26

22nd May 2025

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

Sub: Prior Intimation of the Board Meeting of Namdev Finvest Private Limited ("the Company") pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

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 May 28, 2025**, inter alia,

1. To approve the financial results for the quarter and year ended on 31st March 2025 along with statement of assets and liabilities as on that date and statement of cash flows for the year ended on 31st March 2025;

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/63/2024-25 dated March 31, 2025, 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 April 01, 2025 till the expiry of 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2025.

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