

Namdev Finvest Private Limited

Har Pal Aap Ke Saath ..

नामदेव फिनवेस्ट प्रा. लि.

S1-S7-S8, 2nd Floor, Shreenath Plaza, Neer Sagar Market, Ajmer Road, Bhankrota, JAIPUR-302026 Ph.: +91 141 2250026 Customer Care No.: 18001035800 GST NO.: 08AAACN6948D1ZE

10th July, 2025

NFPL/BSE/31/2025-26

To, BSE Limited 1st Floor, New Trading Ring Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Outcome of the Borrowing and Investment Committee Meeting pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulations 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Borrowing and Investment Committee Meeting of Namdev Finvest Private Limited held on Thursday, 10th day of July, 2025 at 10.50 a.m., *interalia* considered and approved the issue upto 2500 (Two Thousand Five Hundred) Senior, Secured, Rated, Listed, Redeemable Non-Convertible Debentures ("NCDs" or "Debentures") of Face Value INR 1,00,000 (Indian Rupees One Lakh only) each aggregating upto to INR 25,00,00,000 (Indian Rupees Twenty Five Crore only) on private placement basis in one or more tranches.

The Meeting of Borrowing and Investment Committee commenced at 10.50 a.m. and concluded at 11.55 a.m.

We request you to take the same on record.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

SAKSHI SHARMA COMPANY SECRETARY AND COMPLIANCE OFFICER M.NO.: 25396

Website : www.namfin.in • Email : info@namfin.in • CIN No. U65921RJ1997PTC047090