

## नामदेव फिनवेस्ट प्रा. लि.

Har Pal Aap Ke Saath ..

Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur- 302026, Rajasthan Ph: +91 141 2250026 Customer Care No. 18001035800 GST No. 08AAACN6948D1ZE

NFPL/BSE/43/2025-26

25th August, 2025

To,
The Manager,
BSE Limited

1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

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

Dear Sir/ Madam,

In terms of Regulations 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Borrowing and Investment Committee of Namdev Finvest Private Limited scheduled to be held on Friday, 29<sup>th</sup> day of August 2025, will *inter-alia* consider to raising of fund by way of issuance of non-convertible securities on private placement basis in one or more tranches to eligible investor(s).

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