



NFPL/BSE/46/2025-26

29th August 2025

To,

**The Manager
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, 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 Friday, 29th day of August, 2025 at 03:20 p.m., *inter alia* considered and approved the issue upto 3500 (Three 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 35,00,00,000 (Indian Rupees Thirty Five Crore only) on private placement basis in one or more tranches.

The Meeting of Borrowing and Investment Committee commenced at 03:20 p.m. and concluded at 3:40 p.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**