



NFPL/BSE/50/2025-26

29th September, 2025

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

Dear Sir/Madam,

Sub.: Proceedings of the 29th (Twenty Ninth) Annual General Meeting (“AGM”) of Namdev Finvest Private Limited (“Company”)

This is further to our letter dated September 01, 2025 and Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the proceedings of the 29th Annual General Meeting (“AGM”) of the Company held on Monday, September 29, 2025 at 11:30 A.M., Indian Standard Time (“IST”) at Registered Office of the Company situated at “Namdev House” Plot No. 21, Neer Sagar- A, Bhankrota, Jaipur, Rajasthan – 302026, India.

The proceedings can also be accessed at the Company’s website at www.namfin.in

You are requested to take the same on record.

Thanking you,

FOR NAMDEV FINVEST PRIVATE LIMITED

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**

Encl.: a/a

**SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING (“AGM”) OF NAMDEV FINVEST PRIVATE LIMITED (“COMPANY”)**

The 29th Annual General Meeting (“AGM”) of the Members of Namdev Finvest Private Limited (“the Company”) was held on Monday, September 29, 2025, at 11:30 A.M. (IST) at Registered Office of the Company situated at “Namdev House” Plot No. 21, Neer Sagar- A, Bhankrota, Jaipur, Rajasthan – 302026, India.

The meeting was conducted in accordance with the provisions of the Companies Act, 2013 along with the rules made thereunder and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India.

The AGM was attended by the following Board of Directors and Key Managerial Personnels (KMPs) of the Company:

Sr. No.	Name	Designation
1	Mr. Jitendra Tanwar	Managing Director & Chief Executive Officer and Member of Audit Committee, Nomination & Remuneration Committee and Chairman of CSR Committee
2	Mrs. Latika Tanwar	Director
3	Ms. Sakshi Sharma	Company Secretary and Compliance Officer
4	Mr. Vinod Sharma	Chief Financial Officer

Total 37 (thirty-seven) members attended the AGM as per the attendance register of the meeting.

The members present at the meeting elected Mr. Jitendra Tanwar, member of the Company, to act as the Chairman of the AGM. Thereafter, Mr. Jitendra Tanwar, Chairman of the meeting, welcomed the members to the meeting and on requisite quorum being present, called the meeting to order and commenced the proceedings and introduced the Directors and KMPs present at the AGM and informed that Mr. Hayagreeva Ravikumar Puranam and Mr. Hemant Kaul, Independent Directors of the Company were not able to attend the AGM due to their other commitments.

Further, the Chairman also informed the members that exemption was granted to representatives of M/s. B. R. Maheswari & Co. LLP, Statutory Auditors of the Company and M/s. Naredi Vinod & Associates, Secretarial Auditors of the Company, who could not attend AGM due to other commitments.

With the consent of the members present, the Notice convening the AGM circulated to the members were taken as read.



The Chairman informed the members about the agenda as stated in the Notice of 29th AGM and explained the scope and implication of resolution for consideration:

Item No.	Particulars	Resolution Type
Ordinary Business:		
1	To adopt the audited financial statements of the Company for the financial year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman explained the resolution to the members and appropriately responded to the questions raised by them. The members approved the resolution mentioned at Item No. 1, with requisite majority, by show of hands.

The Chairman extended gratitude to the members, directors and other attendees for attending and participating in the meeting and declared the meeting concluded at 11:55 A.M.

This is for your information and records.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396