



NFPL/BSE/73/2025-26

14<sup>th</sup> November 2025

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

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

Dear Sir/Ma'am,

In terms of Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Borrowing and Investment Committee of Namdev Finvest Private Limited ("**Company**") is scheduled to be held on Wednesday, 19<sup>th</sup> day of November, 2025 to consider and approve the following matters in accordance with Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and the rules and regulations made thereunder.

1. To raise funds by way of issuance of upto 3500 (Three Thousand Five Hundred) Non-Convertible Debentures, having a face value of INR 1,00,000/- (Indian Rupees One Lakh) each and an aggregate nominal value of upto INR 35,00,00,000/- (Indian Rupees Thirty-Five Crores) under/clubbed with an existing International Securities Identification Number ("**ISIN**") "**INE0IX207254**" on private placement basis to eligible investor(s).
2. To raise funds by way of issuance of upto 9500 (Nine Thousand Five Hundred) non-convertible debentures having a face value of INR 1,00,000/- (Indian Rupees One Lakh) each and an aggregate nominal value of upto INR 95,00,00,000/- (Indian Rupees Ninety-Five Crores) 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 AND**  
**COMPLIANCE OFFICER**  
**M.NO.: 25396**