



Namdev Finvest Private Limited

नामदेव फिनवेस्ट प्रा. लि.

Har Pal Aap Ke Saath ..

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Ph.: +91 141 2250026
Customer Care No.: 18001035800
GST NO.: 08AAACN6948D1ZE

NFPL/BSE/34/2025-26

04th August 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Prior Intimation of the Board Meeting of Namdev Finvest Private Limited ("the Company") pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/ Madam,

This is to inform that the meeting of Board of Directors ("Board") of Namdev Finvest Private Limited ("Company") is scheduled to be held on Friday, August 08, 2025, inter alia, to consider and approve the unaudited financial results (subject to limited review by the Statutory Auditors) of the Company for the quarter ended June 30, 2025.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and in pursuance to our letter ref no. NFPL/BSE/25/2025-26 dated June 30, 2025, the Trading Window shall remain closed for dealing/trading in the listed securities of the Company for the designated persons/insiders (including their immediate relatives) of the Company from July 01, 2025 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2025.

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