



NFPL/BSE/74/2025-26

19th November 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 pursuance to our letter ref. no. NFPL/BSE/73/2025-26, we hereby inform you that the Borrowing and Investment Committee of Namdev Finvest Private Limited ("**the Company**") has passed below mentioned agenda items at their meeting held today i.e. Wednesday, 19th day of November 2025, to raise funds by issuance of non- convertible debt securities on private placement basis:

1. Considered and approved matters related to private placement of up to 3500 (Three Thousand Five Hundred) Non-Convertible Debentures ("**NCDs**" or "**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**", in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other applicable rules and regulations made thereunder.
2. The Committee revised the issuance limit and approved matters related to private placement of up to 20000 (Twenty Thousand) Non-Convertible Debentures ("**NCDs**" or "**Debentures**"), having a face value of INR 1,00,000/- (Indian Rupees One Lakh) each and an aggregate nominal value of up to INR 2,00,00,00,000/- (Indian Rupees Two Hundred Crores) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other applicable rules and regulations made thereunder.

The Meeting of Borrowing and Investment Committee commenced at 11:15 a.m. and concluded at 12:10 p.m.

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