



NFPL/BSE/90/2025-26

31th December, 2025

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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Namdev Finvest Private Limited ("Company"), the trading window for dealing/trading in the listed securities of the Company shall remain closed for designated persons/insiders (including their immediate relatives) of the Company from January 01, 2026 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on December 31, 2025.

The date of the meeting of the Board of Directors to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2025, will be intimated in due course.

Accordingly, all designated persons/insiders (including their immediate relatives) are advised not to trade in the listed securities of the Company during the aforesaid trading window closure period.

The above is for your information and record.

Thanking You

FOR NAMDEV FINVEST PRIVATE LIMITED

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