



NFPL/BSE/92/2025-26

5<sup>th</sup> January 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeeleebhoy Towers,  
Dalal Street, Mumbai — 400001

Respected Sir/Madam,

**Subject: Revised outcome of Board Meeting held on January 05, 2026 in rectification in the earlier letter ref. no. NFPL/BSE/91/2025-26 dated January 05, 2026.**

We wish to inform you that pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) (“**Listing Regulations**”), the Board of Directors (“**Board**”) of Namdev Finvest Private Limited (“**Company**”) at its meeting held on today i.e. Monday, January 05, 2026, has, inter-alia, considered and approved the following:

1. Alteration of Memorandum of Association (MoA) and Article of Association (AoA) of the Company.
2. Conversion of Private Company into Public Company.

We request you to kindly take on record the aforesaid information and acknowledge the same.

Thanking You,

**FOR NAMDEV FINVEST PRIVATE LIMITED**

**SAKSHI SHARMA**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**  
**M.NO.: 25396**

**CC:**

1. Catalyst Trusteeship Limited (Debenture Trustee); and
2. Vardhman Trusteeship Private Limited (Debenture Trustee).