



NFPL/BSE/101/2025-26

30th January, 2026

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

Dear Sir/Madam,

Sub.: Proceedings of the 2nd (Second) Extra Ordinary General Meeting (“EGM”) of Namdev Finvest Private Limited (“Company”) for the Financial Year 2025-26 (“FY 25-26”).

Pursuant to Regulation 51(2) 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, we enclosed herewith the proceedings of the 2nd Extra Ordinary General Meeting (“EGM”) of the Company for the FY 25-26 held on Friday, January 30, 2026 at 11:00 A.M., Indian Standard Time (“IST”) at Registered Office of the Company situated at “Namdev House” Plot No. 21, Neer Sagar- A, Bhankrota, Jaipur, Rajasthan – 302026, India.

The proceedings can also be accessed at the Company’s website at www.namfin.in

You are requested to take the same on record.

Thanking you,

FOR NAMDEV FINVEST PRIVATE LIMITED

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

Encl.: a/a

**SUMMARY OF THE PROCEEDINGS OF 2ND (SECOND) EXTRA ORDINARY GENERAL MEETING (“EGM”) OF NAMDEV FINVEST PRIVATE LIMITED (“COMPANY”) FOR THE FINANCIAL YEAR 2025-26 (“FY 25-26”).**

The 2nd (Second) Extra Ordinary General Meeting (“EGM”) for the FY 25-26 of the Members of Namdev Finvest Private Limited (“the Company”) was held on Friday, January 30, 2026, at 11:00 A.M. (IST) at Registered Office of the Company situated at “Namdev House” Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur, Rajasthan – 302026, India.

The meeting was conducted in accordance with the provisions of the Companies Act, 2013 along with the rules made thereunder and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India.

The EGM was attended by the following Board of Directors, Key Managerial Personnels (KMPs) and Senior Managerial Personnel (SMPs) of the Company:

Sr. No.	Name	Designation
1	Mrs. Latika Tanwar	Director
2	Mr. Hemant Kaul	Independent Director and Chairperson of Audit Committee, Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee
3	Mr. Vinod Sharma	Chief Financial Officer
4	Ms. Sakshi Sharma	Company Secretary and Compliance Officer
5	Mr. Sanjay Chaturvedi	Chief Treasury Officer

Total 30 (thirty) members attended the EGM as per the attendance register of the meeting.

The members present at the meeting elected Mrs. Latika Tanwar, member of the Company, to act as the Chairperson of the EGM. Thereafter, Mrs. Latika Tanwar, Chairperson of the meeting, welcomed the members and other attendees to the meeting and on requisite quorum being present, called the meeting to order and commenced the proceedings and introduced the Directors, KMPs and SMPs present at the EGM.

Further, it was informed that Mr. Jitendra Tanwar, Managing Director and Chief Executive Officer of the Company and Mr. Hayagreeva Ravikumar Puranam, Independent Director of the Company were not able to attend the EGM due to their other commitments.

Furthermore, the Chairperson also informed the members that exemption was granted to M/s. B R Maheswari & Co LLP, Statutory Auditors of the Company, who could not attend EGM due to other commitments.



With the consent of the members present, the Notice convening the EGM circulated to the members were taken as read.

The Chairperson informed the members about the agenda as stated in the Notice of 2nd EGM for the FY 25-26, and explained the scope and implication of resolution for consideration:

Item No.	Particulars	Resolution Type
Special Business:		
1	Conversion of the Company from Private Limited to Public Limited.	Special Resolution
2	Alteration of Memorandum of Association and Articles of Association	Special Resolution

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson explained the resolution to the members and appropriately responded to the questions raised by them. The members approved the resolution mentioned at Item No. 1 & 2, with requisite majority, by show of hands.

The Chairperson extended gratitude to the members, directors and other attendees for attending and participating in the meeting and declared the meeting concluded at 12:25 P.M.

This is for your information and records.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

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