



Namdev Finvest Limited
(Formerly known as Namdev Finvest Private Limited)

नामदेव फिनवेस्ट लि.
(पूर्व में नामदेव फिनवेस्ट प्रा. लि. के नाम से जाना जाता था)

Har Pal Aap Ke Saath ..

Namdev House, Plot No. 21,
Neer Sagar-A, Bhankrota,
Jaipur- 302026, Rajasthan
Ph: +91 141 2250026
Customer Care No. 18001035800
GST No. 08AAACN6948D1ZE

NFL/BSE/07/2026-27

29th April, 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 1st (First) Extra Ordinary General Meeting (“EGM”) of Namdev Finvest Limited (Formerly known as Namdev Finvest Private Limited) (“Company”) for the Financial Year 2026-27 (“FY 26-27”).

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 1st Extra Ordinary General Meeting (“EGM”) of the Company for the FY 26-27 held on Wednesday, April 29, 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 LIMITED
(FORMERLY KNOWN AS NAMDEV FINVEST PRIVATE LIMITED)

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

Encl.: a/a



SUMMARY OF THE PROCEEDINGS OF 1ST (FIRST) EXTRA ORDINARY GENERAL MEETING (“EGM”) OF NAMDEV FINVEST LIMITED (FORMERLY KNOWN AS NAMDEV FINVEST PRIVATE LIMITED) (“COMPANY”) FOR THE FINANCIAL YEAR 2026-27 (“FY 26-27”).

The 1st (First) Extra Ordinary General Meeting (“EGM”) for the FY 26-27 of the Members of Namdev Finvest Limited (Formerly known as Namdev Finvest Private Limited) (“Company”) was held on Wednesday, April 29, 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	Mr. Jitendra Tanwar	Managing Director & Chief Executive Officer and Member of Audit Committee, Nomination & Remuneration Committee and CSR Committee
2	Mrs. Latika Tanwar	Director
3	Mr. Vinod Sharma	Chief Financial Officer
4	Ms. Sakshi Sharma	Company Secretary and Compliance Officer
5	Mr. Sanjay Chaturvedi	Chief Treasury Officer

Total 35 (thirty-five) members attended the EGM as per the attendance register of the meeting.

The members present at the meeting elected Mr. Jitendra Tanwar, member of the Company, to act as the Chairman of the EGM. Thereafter, Mr. Jitendra Tanwar, Chairman 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, informed that Mr. Hayagreeva Ravikumar Puranam and Mr. Hemant Kaul, Independent Directors of the Company were not able to attend the EGM due to their other commitments.

Furthermore, the Chairman also informed the members that exemption was granted to representatives of M/s. Toshniwal & Associates, Statutory Auditors of the Company, and M/s. Naredi Vinod & Associates, Secretarial 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 Chairman informed the members about the agenda as stated in the Notice of 1st EGM for the FY 26-27, and explained the scope and implication of resolution for consideration:

Item No.	Particulars	Resolution Type
Special Business:		
1	To Approve the appointment of M/s Toshniwal & Associates, Chartered Accountant, as the Statutory Auditor of the Company.	Special Resolution
2	Approval for Private Placement of Non-Convertible Debentures and/or other Debt Instruments: (Renew)	Special Resolution

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman 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 Chairman extended gratitude to the members, directors and other attendees for attending and participating in the meeting and declared the meeting concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

FOR NAMDEV FINVEST LIMITED
(FORMERLY KNOWN AS NAMDEV FINVEST PRIVATE LIMITED)

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SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
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