



NAMDEV FINVEST

Har Pal Aap Ke Saath.. Hum Badlenge Aapki Duniya

NAMDEV FINVEST LIMITED

(Formerly Known as Namdev Finvest Private Limited)

NFL/BSE/12/2026-27

10th May 2026

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

Sub: Prior Intimation of the Board Meeting of Namdev Finvest Limited (Formerly known as Namdev Finvest Private Limited) (“the Company”) pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/ Madam,

This is to inform that the meeting of Board of Directors (“Board”) of Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited) (“Company”) is scheduled to be held on Friday, May 15, 2026, inter alia, to consider and approve the financial results for the quarter and year ended on March 31, 2026 along with statement of assets and liabilities as on that date and statement of cash flows for the year ended on March 31, 2026.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and in pursuance to our letter ref no. NFL/BSE/120/2025-26 dated March 31, 2026, the Trading Window shall remain closed for dealing/trading in the listed securities of the Company for the designated persons/insiders (including their immediate relatives) of the Company from April 01, 2026 till the expiry of 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended on March 31, 2026.

We request you to take the above for your information and record.

Thanking You,

FOR NAMDEV FINVEST LIMITED
(Formerly Known as Namdev Finvest Private Limited)

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



1800 103 5800



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CIN No. U65921RJ1997PLC047090

**Registered Office: “Namdev House”, Plot No.21
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