



NAMDEV FINVEST

Har Pal Aap Ke Saath.. Hum Badhenge Aapki Duniya

NAMDEV FINVEST LIMITED

(Formerly Known as Namdev Finvest Private Limited)

NFL/BSE/26/2026-27

29th June, 2026

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: Outcome of Board Meeting held on June 29, 2026


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) (“LODR”), it is hereby informed that the Board of Directors (“Board”) of Namdev Finvest Limited (“Company”) (Formerly Known as Namdev Finvest Private Limited) at its meeting held today i.e. Monday, June 29, 2026, have inter-alia, transacted the following businesses:

1. the borrowing limit upto an aggregate value not exceeding INR 3,000 crores (Indian Rupees Three Thousand Crores Only) (subject to the approval of the members);

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

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

Sakshi Sharma
Company Secretary &
Compliance Officer
M. No. 25396

 1800 103 5800

 www.namfin.in

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CIN No. U65921RJ1997PLC047090

**Registered Office: “Namdev House”, Plot No.21
Neer Sagar–A, Bhankrota, Jaipur–302026 (Raj.)**