



NAMDEV FINVEST

Har Pal Aap Ke Saath.. Hum Badhenge Aapki Duniya

NAMDEV FINVEST LIMITED

(Formerly Known as Namdev Finvest Private Limited)

NFL/BSE/45/2026-27

8th August 2026

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

Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

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, Namdev Finvest Limited (formerly known as Namdev Finvest Private Limited) ("the Company"), hereby inform you that the Reserve Bank of India ("RBI") has imposed a monetary penalty on the Company, the details and contents of which are set out in the Press Release issued by the RBI dated August 7, 2026, a copy of which is *enclosed* herewith.

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

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



www.namfin.in



info@namfin.in

CIN No. U65921RJ1997PLC047090

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

**भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA**वेबसाइट : www.rbi.org.in/hindiWebsite : www.rbi.org.inई-मेल/email : helpdoc@rbi.org.in

संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

August 7, 2026**RBI imposes monetary penalty on Namdev Finvest Limited (formerly known as Namdev Finvest Private Limited)**

The Reserve Bank of India (RBI) has, by an order dated August 03, 2026, imposed a monetary penalty of ₹2.70 lakh (Rupees Two lakh seventy thousand only) on Namdev Finvest Limited (formerly known as Namdev Finvest Private Limited) (the company) for non-compliance with certain provisions of the 'Reserve Bank of India (Know Your Customer (KYC)) Directions' issued by RBI. This penalty has been imposed in exercise of powers conferred on RBI under section 58(G)(1)(b) read with section 58(B)(5)(aa) of the Reserve Bank of India Act, 1934.

The Statutory Inspection of the company was conducted by RBI with reference to its financial position as on March 31, 2025. Based on the supervisory findings of non-compliance with RBI directions and related correspondence in that regard, a notice was issued to the company advising it to show cause as to why penalty should not be imposed on it for failure to comply with the said directions.

After considering the company's reply to the notice and oral submissions made during the personal hearing, RBI found, *inter alia*, that the following charge against the company was sustained, warranting imposition of monetary penalty:

The company failed to put in place a robust software for effective identification and reporting of suspicious transactions.

The action is based on deficiencies in regulatory compliance and is not intended to pronounce upon the validity of any transaction or agreement entered into by the company with its customers. Further, imposition of monetary penalty is without prejudice to any other action that may be initiated by RBI against the company.

Press Release: 2026-2027/840**(Brij Raj)**
Chief General Manager