NFL/BSE/56/2026-27

05th September, 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 30th (Thirtieth) Annual General Meeting ("AGM" or "Meeting") of Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited) ("Company")

This is further to our letter dated August 14, 2026 and 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, we enclosed herewith the proceedings of the 30th Annual General Meeting ("AGM") of the Company held on Saturday, 5th day of September, 2026 at 10:30 A.M., Indian Standard Time ("IST") at Registered Office of the Company situated at Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan, 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
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Date: 2026.09.05 13:40:26 +05'30'

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

Encl.: a/a

SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING ("AGM") OF NAMDEV FINVEST LIMITED (FORMERLY KNOWN AS NAMDEV FINVEST PRIVATE LIMITED)

The 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited) ("Company") was held on Saturday, September 5, 2025, at 10:30 A.M. (IST) at Registered Office of the Company situated at Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan, 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 AGM was attended by the following Board of Directors, Key Managerial Personnels (KMPs) and Senior Managerial Personnels (SMPs) of the Company:

Sr. No.	Name	Designation
1	Mr. Jitendra Tanwar	Managing Director & Chief Executive Officer and Member of CSR Committee
2	Mr. Hemant Kaul	Independent Director, Chairman of Audit Committee and Member of Nomination & Remuneration Committee
3	Mrs. Latika Tanwar	Director
4	Mr. Vinod Sharma	Chief Financial Officer (KMP)
5	Ms. Sakshi Sharma	Company Secretary and Compliance Officer (KMP)
6	Mr. Sanjay Chaturvedi	Chief Treasury Officer (SMP)

Total 33 (thirty-three) members attended the AGM 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 AGM. Thereafter, Mr. Jitendra Tanwar, Chairman of the meeting, welcomed the members to the meeting and on requisite quorum being present, called the meeting to order and commenced the proceedings and introduced the Directors and KMPs present at the AGM and informed that Mr. Hayagreeva Ravikumar Puranam Independent Director, Mr. David Arturo Paradiso and Mr. Amol Balchandra Warange, Nominee Directors of the Company were not able to attend the AGM due to their other commitments.

Further, 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 AGM due to other commitments.

With the consent of the members present, the notice convening the AGM circulated to the members were taken as read.

The Chairman informed the members about the agenda items as stated in the Notice of 30th AGM and explained the scope and implication of resolution for consideration:

Item No.	Particulars	Resolution Type
Ordinary Business:		
1	To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	To declare final dividend on Preference Shares.	Ordinary Resolution
3	To re-appoint M/s. Toshniwal & associates, chartered accountants, as Statutory Auditor of the Company.	Ordinary Resolution
4	To appoint a Director in place of Ms. Latika Tanwar (DIN: 05349214), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
Special Businesses:		
5	To consider & approve the authority to accept borrowings up to an aggregate value not exceeding INR 3000 crores.	Special Resolution
6	To consider & approve the authority to create mortgage, charge etc. to secure borrowings up to an aggregate value not exceeding INR 3000 crores.	Special Resolution
7	Conversion of loan into equity shares upon occurrence of an event of default.	Special Resolution
8	To re-appoint Mr. Hemant Kaul (DIN: 00551588), as an Independent Director of the company.	Special Resolution
9	To re-appoint Mr. Hayagreeva Ravikumar Puranam (DIN: 00280010), as an Independent Director of the company.	Special Resolution
10	To review and approve remuneration to be paid to Executive Directors of the company for financial year 2026-27 and thereafter.	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 to 10 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 01:20 P.M.

This is for your information and records.

Thanking You,

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

SAKSHI SHARMA
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