

Namdev Finvest Private Limited

Registered Office - SI, S7-8, Second Floor, Shree Nath Plaza, Neer Sagar Market, Bhankrota, Ajmer Road, Jaipur-302026

Contact no- 0141-2250026

CIN - U65921RJ1997PTC047090

EMAIL: cs@namfin.in

WEBSITE: www.namfin.in

NOTICE OF MEETING OF BOARD OF DIRECTORS (1/2025-26)

May 19th, 2025

To,
The Board of Directors
Namdev Finvest Private Limited

Notice is hereby given that the 01st Meeting of FY 2025-26 of the Board of Directors of Namdev Finvest Private Limited will be held on:

Day, date & time: Wednesday, May 28th, 2025 at 02:00 PM
Venue: Registered office: SI, S7-8, II Floor, Shree Nath Plaza,
Neer Sagar Market, Bhankrota, Jaipur - 302026

to transact the business as per the attached agenda.

You may attend the Meeting through Electronic Mode (Audio- Video Conferencing). In case you desire to participate through such mode, please send a confirmation in this regard to Ms Sakshi Sharma, Company Secretary, at email - cs@namfin.in, Tel No. 82330 08611 within 5 days to enable making necessary arrangements.

Kindly make it convenient to attend the meeting.

Thanking You

Yours faithfully



Sakshi Sharma
Company Secretary
M. No - 25396