

Namdev Finvest Private Limited

Registered Office - Namdev House, Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur-302026, Rajasthan

Contact no- 0141-2250026

CIN - U65921RJ1997PTC047090

EMAIL: cs@namfin.in

Website: www.namfin.in

NOTICE OF MEETING OF BOARD OF DIRECTORS (3/2025-26)

October 28th, 2025

To,
The Board of Directors
Namdev Finvest Private Limited

Notice is hereby given that the 03rd Meeting of FY 2025-26 of the Board of Directors of Namdev Finvest Private Limited will be held on:

Day, date & time: Tuesday, November 11th, 2025 at 12:00 PM
Venue: Office Block, Unit Number 479,480,481, 4th Floor, Vegas Mall,
Sector 14 Dwarka, New Delhi- 110078

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