

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 (04/2025-26)

December 18th, 2025

To,
The Board of Directors
Namdev Finvest Private Limited

Notice is hereby given that the 04th Meeting of FY 2025-26 of the Board of Directors of Namdev Finvest Private Limited will be held on:

Day, date & time: Monday, 05th January, 2026 at 11:00 AM
Venue: At Registered Office - Namdev House, Plot No. 21, Neer Sagar - A, Bhankrota, Jaipur - 302026, Rajasthan
Mode: Video conferencing

Microsoft Teams Joining Link: [Join the meeting now](#)

Meeting Platform: Microsoft Teams

Meeting ID: 457 383 955 700 43

Passcode: Kz64pg29

Kindly make it convenient to attend the meeting.

Thanking You

Yours faithfully



Sakshi Sharma
Company Secretary
M. No - 25396