

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 (05th /2025-26)

January 31st 2026

To,
The Board of Directors
Namdev Finvest Private Limited

Notice is hereby given that the 05th Meeting of FY 2025-26 of the Board of Directors of Namdev Finvest Private Limited will be held on:

Day, date & time: Wednesday, February 11th, 2026 at 11:30 AM
Venue: Office No 1401-08, Aryan Work Space-2, opposite vasundhara Society, near Telephone Exchange, Natraj Society, Gulbai Tekra, Ahmedabad, Gujarat 380015

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