

Namdev Finvest Limited
(Formerly Known as Namdev Finvest Private Limited)

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

Contact no- 0141-2250026

CIN - U65921RJ1997PLC047090

EMAIL: cs@namfin.in

Website: www.namfin.in

SHORTER NOTICE OF MEETING OF BOARD OF DIRECTORS (06th /2025-26)

March 28th 2026

To,
The Board of Directors
Namdev Finvest Limited

Shorter Notice is hereby given that the 06th Meeting of FY 2025-26 of the Board of Directors of Namdev Finvest Limited will be held on:

Day, date & time: Tuesday, March 31st, 2026, at 02:45 PM
Mode: Physically
Venue: Registered Office: "Namdev House" Plot No. 21, Neer Sagar-A, Bhankrota, Jaipur, Rajasthan 302026

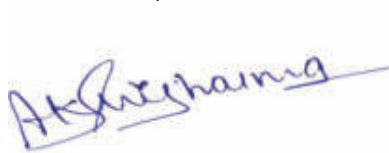
to transact the business as per the attached agenda.

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 2 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