

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 (02/2026-27)

June 16th, 2026

To,

The Board of Directors

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

Shorter Notice is hereby given that the 02nd Meeting of FY 2026-27 of the Board of Directors of Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited) (Company) will be held on:

Day, date & time: Friday, June 19th, 2026 at 12:30 PM

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

Mode: Video conferencing

Microsoft Teams Joining Link: <https://teams.microsoft.com/meet/42081993363173?p=KVLmu9E3LnES6FQ0BE>

Meeting Platform: Microsoft Teams

Meeting ID: 420 819 933 631 73

Passcode: GZ9pr638

to transact the business as per the attached agenda.

Kindly make it convenient to attend the meeting.

Thanking You

Yours faithfully



Sakshi Sharma

Company Secretary

M. No - 25396