

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

NOTICE OF MEETING OF BOARD OF DIRECTORS (03/2026-27)

June 20th, 2026

To,
The Board of Directors
Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited)

Notice is hereby given that the 03rd 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: Monday, June 29th, 2026 at 01:30 PM
Venue: Registered Office : Namdev House, Plot No. 21, Neer Sagar - A, Bhankrota, Jaipur - 302026, Rajasthan
Mode: Physical

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