

**NAMDEV FINVEST**

Har Pal Aap Ke Saath.. Hum Badhenge Aapki Duniya

NAMDEV FINVEST LIMITED

(Formerly Known as Namdev Finvest Private Limited)

NFL/BSE/61/2026-27

21st September 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of the Borrowing and Investment Committee Meeting pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In pursuance to our letter ref. no. NFL/BSE/60/2026-27, we hereby inform you that the Borrowing and Investment Committee of Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited) ("**the Company**") has passed below mentioned agenda items at their meeting held today i.e. Monday, 21st day of September 2026, to raise funds by issuance of non- convertible debt securities on private placement basis in one or more tranches to eligible investor(s).

1. Considered and approved matters related to private placement of up to 10,000 (Ten Thousand) Non-Convertible Debentures ("**NCDs**" or "**Debentures**"), having a face value of INR 1,00,000/- (Indian Rupees One Lakh) each, and an aggregate nominal value of upto INR 100,00,00,000/- (Indian Rupees One Hundred Crores) (which including base issue size 5,000 NCDs having a face value of INR 1,00,000/- an aggregate nominal value of base issue upto INR 50,00,00,000 and Green Shoe Option ("**GSO**") 5,000 NCDs having a face value of INR 1,00,000/- an aggregate nominal value of GSO upto INR 50,00,00,000) in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other applicable rules and regulations made thereunder, in one or more tranches to eligible investor(s).

The Meeting of Borrowing and Investment Committee commenced at 11:55 a.m. and concluded at 12:20 p.m.

We request you to kindly take the aforesaid information on record and acknowledge the same.

Thanking You,

FOR NAMDEV FINVEST LIMITED
(Formerly Known as Namdev Finvest Private Limited)

SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396



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