NFL/BSE/82/2026-27

28th October 2026

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

Sub: Prior Intimation of the Board Meeting of Namdev Finvest Limited (Formerly known as Namdev Finvest Private Limited) ("the Company") pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/ Madam,

This is to inform that the meeting of Board of Directors ("Board") of Namdev Finvest Limited (Formerly Known as Namdev Finvest Private Limited) ("Company") is scheduled to be held on Tuesday, November 03, 2026, inter alia, to consider and approve the unaudited financial results (subject to limited review by the Statutory Auditors) of the Company for the quarter and half year ended on September 30, 2026.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and in pursuance to our letter ref no. NFL/BSE/69/2026-27 dated September 30, 2026, the Trading Window shall remain closed for dealing/trading in the listed securities of the Company for the designated persons/insiders (including their immediate relatives) of the Company from October 01, 2026 till the expiry of 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ended on September 30, 2026.

We request you to take the above for your information and record.

Thanking You,

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

SAKSHI SHARMA
Digitally signed by SAKSHI SHARMA
Date: 2026.10.28 11:48:19 +05'30'

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