



NFPL/BSE/01/2024-25

16<sup>th</sup> July, 2024

**BSE Limited**

**1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

Dear Sir/ Madam,

**Sub: Intimation under Regulations 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulations 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Borrowing and Investment Committee of Namdev Finvest Private Limited scheduled to be held on Saturday, 20<sup>th</sup> day of July, 2024 at 10 AM, we *inter-alia* consider raising of fund by way of issuance of Non-convertible Debentures on private placement basis in one or more tranches

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

Thanking You,

**FOR NAMDEV FINVEST PRIVATE LIMITED**

**SAKSHI SHARMA  
COMPANY SECRETARY  
M. NO. 25396**