



NFPL/BSE/03/2024-25

12th August, 2024

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

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

Dear Sir/ Madam,

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 Friday, 16th day of August, 2024, will *inter-alia* consider to raising of fund by way of issuance of non-convertible securities on private placement basis in one or more tranches to eligible investor(s).

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**