



NFPL/BSE/04/2024-25

16th August, 2024

To,
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 terms of Regulations 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Borrowing and Investment Committee Meeting of Namdev Finvest Private Limited held on Friday, 16th day of August, 2024 at 6.05 p.m., *inter-alia* considered and approved the issue of 4176 (Four Thousand One Hundred Seventy Six) Rated, Senior, Secured, Listed, Redeemable, Transferable Non-Convertible Debentures (“NCDs” or “Debentures”) of Face Value INR 1,00,000 (Indian Rupees One Lakh only) each aggregating to INR 41,76,00,000 (Indian Rupees Forty One Crore and Seventy Six Lakh only) on private placement basis in one or more tranches.

The Meeting of Borrowing and Investment Committee commenced at 06.05 p.m. and concluded at 06.25. p.m.

We request you to take the same on record.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

SAKSHI SHARMA
COMPANY SECRETARY
M. NO. 25396