Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

November 5, 2026

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai–400001

Sub: Record Date Intimation under Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed record date for payment of Interest/Redemption to the Debenture Holders of the Company, details of which are as under:

ISIN	Record Date	Interest/Redemption	Interest/Redemption Amount (Rs.)	Due Date of payment
INE229U07145	21-01-2027	Interest	1,43,04,000/- (286.08 per debenture)	05-02-2027
	20-04-2027	Interest	1,38,37,500/- (276.75 per debenture)	05-05-2027
INE229U07152	16-03-2027	Interest	42,56,025/- (1,064.01 per debenture)	31-03-2027
	16-03-2027	Redemption	5,00,00,000/- (12,500 per debenture)	31-03-2027
	15-06-2027	Interest	28,69,200/- (717.30 per debenture)	30-06-2027
	15-06-2027	Redemption	5,00,00,000/- (12,500 per debenture)	30-06-2027
INE229U07160	15-03-2027	Interest	2,79,86,300/- (2,798.63 per debenture)	30-03-2027
	15-06-2027	Interest	2,86,08,200/- (2,860.82 per debenture)	30-06-2027
INE229U07178	24-02-2027	Interest	4,16,09,550/- (2,773.97 per debenture)	11-03-2027
	27-05-2027	Interest	4,24,18,050/- (2,827.87 per debenture)	11-06-2027
INE229U07186	09-01-2027	Interest	3,98,37,300/- (274.74 per debenture)	24-01-2027*
	09-04-2027	Interest	3,89,71,650/- (268.77 per debenture)	24-04-2027*
	09-07-2027	Interest	3,94,03,750/- (271.75 per debenture)	24-07-2027*

Note:

* The Original due date for Payment falls on a Saturday or Sunday. The payment will be made on the preceding or succeeding Business Day, as per the Key Information Document.

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Details of part redemption through reduction in face value of the Debentures bearing ISIN INE229U07152 are as under:

ISIN	Record Date	Current Face Value per NCD (Rs.)	Face Value to be Redeemed per NCD (Rs.)	Post-Redemption Face Value per NCD (Rs.)	Due Date of Payment
INE229U07152	16-03-2027	37,500	12,500	25,000	31-03-2027
INE229U07152	15-06-2027	25,000	12,500	12,500	30-06-2027

The redemption is being carried out by way of face value reduction and constitutes a partial redemption.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For, Namra Finance Limited

Urvishkumar Mansukhbhai Karathiya
Digitally signed by Urvishkumar Mansukhbhai Karathiya
Date: 2026.11.05 12:51:21 +05'30'

Urvish Karathiya
Company Secretary & Compliance Officer

CC:

To **National Securities Depository Limited**	To **Central Depository Services (India) Limited**	To **Bigshare Services Private Limited (RTA)**
4th Floor, Trade World, A Wing Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai – 400013	A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) Mumbai – 400013.	Office No 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009

We request you to take the same on your record and provide us the Benpose on relevant record dates.