

Ref: 416/BMI/BSE/02082024

August 02, 2024

General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 958977, 973843, 974926, 974962, 975077, 975097, 975119, 975278, 975431, 975665, 975686, 975722, 975781, 726917, 726918 and 727504**

**ISIN: INE814007386, INE814007345, INE814007428, INE814007410, INE814007451, INE814007469, INE814007477, INE814007485, INE814007493, INE814007501, INE814007519, INE814007527, INE814007535, INE814014044, INE814014036 and INE814014069**

Sub: **Addendum to the Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Board Meeting.**

Dear Sir/Madam,

This is in reference to the intimation filed by the Company dated 31<sup>st</sup> July 2024, intimating that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2024. The following additional item(s) will be discussed in the proposed meeting:-

1. To approve fundraising through the issue of Non-Convertible Debentures on a private placement basis.
2. Any other allied matters

Request you to take the same on records.

Thanking You

**For NeoGrowth Credit Private Limited**



**Deepak Goswami,**  
**Chief Financial Officer**