

Ref: 369/BMI/BSE/07052024
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

May 07, 2024

BSE Scrip Code: 958977, 973843 , 974926, 974962,975077, 975097, 975119, 975278, 975431.

ISIN: INE814O07386, INE814O07345, INE814O07410, INE814O07428, INE814O07451, INE814O07469, INE814O07477, INE814O07485, INE814O07493.

Sub: **Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements)**

Regulations, 2015 regarding Board Meeting.

Dear Sir/Madam,

In pursuance to the above-mentioned regulations, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on May 13, 2024, to consider and approve Audited Financial results for the financial year ended March 31, 2024, and other allied matters.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited,**



Tanushri Yewale
Company Secretary