

Ref: 294/BMI/BSE/23012024
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

January 23, 2024

BSE Scrip Code: 958977, 973149, 973843, 974699, 974926, 974962, 975077, 975097, 975119, 975278

ISIN: INE814O07386, INE814O07311, INE814O07345, INE814O07402, INE814O07410, INE814O07428
INE814O07451 INE814O07469 INE814O07477 INE814O07485.

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 January 30, 2024, to consider and approve Unaudited Financial results for the quarter ended December 31, 2023, along with limited review report and other allied matters.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited,**

Tanushri Yewale
Company Secretary

