

Ref: 551/BMI/BSE/24012025

January 24, 2025

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

Security Code No: -953255

**Subject: Intimation of the Resource and Mobilisation Committee of the Board as required under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (“SEBI LODR Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI LODR Regulations, please be informed that the meeting of the Resource & Mobilisation Committee of the Board of NeoGrowth Credit Private Limited is scheduled to be held on Wednesday, January 29, 2025 to consider the exercise of call option for redemption of Non-Convertible Debentures (ISIN: INE814007345) in accordance with the provisions of the Placement Memorandum and Debenture Trust Deed dated March 2, 2022.

Request you to take the same on records.

Thanking You

For NeoGrowth Credit Private Limited,

**Rohit Rai**  
**Company Secretary**  
**Membership No : A35505**