

Ref: 079/BMI/BSE/28012023  
General Manager  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

January 28, 2023

Dear Sir(s),  
Ref: **Scrip Code: 953255**

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

Under the above regulations, please be informed that a meeting of the Company's Board of Directors is scheduled to be held on February 02, 2023, to consider and approve

1. Fundraising through the issue of Non-Convertible Debentures on a private placement basis.
2. Unaudited financial results for the quarter ended December 31, 2022 along with limited review report.

Request you to kindly take the same on record.

Thanking You

For **NeoGrowth Credit Private Limited,**

**Tanushri Yewale**  
**Company Secretary**

