

Ref: 549/BMI/BSE/17012025

January 27, 2025

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

Subject: Intimation of the Board Meeting as required under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Listing Regulations and further to our letter dated December 27, 2024, please be informed that a meeting of the Board of Directors of NeoGrowth Credit Private Limited (“the Company”) is scheduled to be held on Friday, February 07, 2025 to consider and approve the Unaudited Financial results of the Company for the quarter and nine months ended December 31, 2024.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.neogrowth.in/stock-exchange-intimation>.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited**,

Rohit Rai
Company Secretary
Membership No : A35505