

Ref: 248/BMI/BSE/20102023
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

October 20, 2023

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

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

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 October 27, 2023, to consider and approve Unaudited Financial results for the quarter ended September 30, 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

