

Ref- 011/BMO/11072022

July 11,2022

To,
Senior General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 953255

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on July 11, 2022

Pursuant to regulation 51(2) of SEBI (Listing and Disclosure Requirement) 2015, please be informed that the Board of Directors in its meeting held on July 11, 2022, inter alia:

1. Approved ECB by way of aggregating to USD 20,000,000
2. Approved the term Loan of INR 300,000,000
3. The agenda for issuing NCD will be taken in the subsequent Board Meeting.

The meeting of the Board of Directors of the company commenced at 12.30 P.M and concluded at 12.45 P.M

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For, NeoGrowth Credit Private Limited


Tanushri Yewale
Company Secretary

