

Ref- 031/BMO/24082022

August 24,2022

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 August 24, 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 August 24, 2022, inter alia approved

1. fundraising through the issue of Non-Convertible Debentures of INR 30,80,00,000 on a private placement basis and
2. Amendment of terms of the Listed issue (ISIN- **INE814007188**) pursuant to roll over and Coupon reset and change in financial covenants.

The meeting of the Board of Directors of the company commenced at 10.00 A.M and concluded at 10.20 A.M

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For, NeoGrowth Credit Private Limited


Tarushri Yewale
Company Secretary



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