

Ref- 009/BMO/30062022

June 30,2022

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 June 30, 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 June 30, 2022, inter alia approved

1. Approved issue of USD 10 million Non-Convertible Debentures on a private placement basis.
2. Approved the term Loan of Rs.5 Cr

The meeting of the Board of Directors of the company commenced at 12.30 P.M and concluded at 12.55 P.M.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For, NeoGrowth Credit Private Limited

Tanushri Yewale
Company Secretary