

Senior General Manager- Listing Compliance
BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai – 400 001

March 29, 2022

Dear Sir,

Sub: Outcome of the Board Meeting held on March 29, 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 March 29 , 2022, inter alia approved

1. Approved issue of Rs. 20 Crores Non-Convertible Debentures on private placement basis.
2. Agenda for Term Loan deferred.

The meeting of the Board of Directors of the company commenced at 11.30 A.M and concluded at 12.10 P.M

Request you to kindly take the same on record.

For NeoGrowth Credit Private Limited

Deepak Goswami
Chief Financial Officer
March 29,2022

