

Ref- 493/R&MCO/12112024

November 12, 2024

To,
Senior General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 958977, 973843, 974962, 975077, 975097, 975119, 975278, 975431, 975665, 975686, 975722, 975781, 975939

ISIN: INE814007386, INE814007345, INE814007428, INE814007451, INE814007469, INE814007477, INE814007485, INE814007493, INE814007501, INE814007519, INE814007527, INE814007535, INE814007543.

Dear Sir/Madam,

Subject: Outcome of the Meeting of Resource and Mobilisation Committee of the Board held on Tuesday, 12th November 2024

Pursuant to the provisions of Regulation 51 and 52 read with part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Resource and Mobilization Committee of the Board at its meeting held on Tuesday, November 12, 2024 have inter-alia approved: -

1. Fundraising through the issue of Non-Convertible Debentures on a private placement basis.

The meeting of the Resource and Mobilization Committee of the Board commenced at 05:30 pm and concluded on 05:53 pm.

Request you to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited

Deepak Nath Goswami
Chief Financial Officer

