

Ref: 302/BMI/BSE/12022024

February 12, 2024

General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 958977, 973149, 973843, 974699, 974926, 974962, 975077, 975097, 975119, 975278

**ISIN: INE814O07386, INE814O07311, INE814O07345, INE814O07402, INE814O07410,
INE814O07428, INE814O07451, INE814O07469, INE814O07477, INE814O07485**

Sub: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Board Meeting.

Dear Sir/Madam,

In pursuance to the above-mentioned regulations, please be informed that the meeting of Resource and Mobilization Committee of the Board is scheduled to be held on February 15, 2024, to inter-alia consider and finalise terms of issue of Non-Convertible Debentures on a private placement basis.

Request you to take the same on records.

Thanking You

For NeoGrowth Credit Private Limited,

Tanushri Yewale,
Company Secretary

