

Ref: 496/BMI/BSE/07112024

November 07, 2024

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

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

ISIN: INE814O07386, INE814O07345, INE814O07428, INE814O07451, INE814O07469, INE814O07477, INE814O07485, INE814O07493, INE814O07501, INE814O07519, INE814O07527, INE814O07535, INE814O07543

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 Tuesday, November 12, 2024 to inter-alia consider and approve fundraising through the 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,

Deepak Nath Goswami
Chief Financial Officer

