

June 12, 2024

Ref: 387/BMI/BSE/12062024

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

**BSE Scrip Code: 958977, 973843, 974926, 974962, 975077, 975097, 975119, 975278, 975431, 975665, 975686, 975722.**

**ISIN: INE814O07386, INE814O07345, INE814O07410, INE814O07428, INE814O07451, INE814O07469, INE814O07477, INE814O07485, INE814O07493, INE814O07501, INE814O07519, INE814O07527**

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 June 17, 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 Privat



**Tanushri Yewale,**  
**Company Secretary**