

Ref: 225/BMI/BSE/15092023

September 16, 2023

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

Dear Sir(s),

Ref: **Scrip Code: 953255**

Sub: **Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Resource and Mobilization Committee Meeting**

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 September 21, 2023, to inter-alia consider and approve fundraising through the issue of Non-Convertible Debentures on a private placement basis and other allied matters.

Request you to take the same on records.

Thanking You,

For **NeoGrowth Credit Private Limited,**

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

