

Ref: 556/BMI/BSE/28012025

January 28, 2025

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

**Security Code No: 953255****Subject: Intimation regarding cancellation of the meeting of the Resource & Mobilisation Committee scheduled to be held on Wednesday, January 29, 2025**

Dear Sir/ Madam,

This is with reference to our letter dated January 24, 2025 regarding intimation of the meeting of the Resource & Mobilisation Committee (R&MC) of the Board of NeoGrowth Credit Private Limited, scheduled to be held on Wednesday, January 29, 2025 to consider the exercise of call option for redemption of Non-Convertible Debentures (ISIN: INE814O07345) in accordance with the provisions of the Placement Memorandum and Debenture Trust Deed dated March 02, 2022.

In this connection, we hereby inform you that the aforesaid meeting of the R&MC stands cancelled.

This is for your kind information and records.

Thanking You

**For NeoGrowth Credit Private Limited,**

**Rohit Rai**  
**Company Secretary**  
**Membership No : A35505**