

Bombay Stock Exchange Limited P.J. Towers, Dalal Street Mumbai – 400 001 14th October 2021

Dear Sir(s),

Scrip Code: 953255

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

In terms of Regulation 50 (1) of SEBI (LODR) regulations, 2015, we wish to inform the Stock exchange that the Board Meeting for approval of Un-audited Financial results / statements for the half year ended 30th September, 2021, is scheduled to be held on 21st October, 2021.

Request to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited

Muthiah Ganapathy Company Secretary