

Ref: 268/BMI/BSE/12122023

December 12, 2023

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

BSE Scrip Code: 958977, 973149, 973843, 974699, 974926, 974962, 975077, 975097, 975119

**ISIN: INE814O07386, INE814O07311, INE814O07345, INE814O07402, INE814O07410, INE814O07428
INE814O07451 INE814O07469 INE814O07477.**

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 Board of Directors of the Company is scheduled to be held on December 15, 2023, to inter alia consider and approve fundraising through debenture/bond.

Request you to take the same on records.

Thanking You

For NeoGrowth Credit P



**Tanushri Yewale
Company Secretary**