

Ref: 415/BMI/BSE/30072024

July 31, 2024

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, 975781, 726917, 726918, 727504**

**ISIN: INE814O07386, INE814O07345, INE814O07428, INE814O07410, INE814O07451, INE814O07469, INE814O07477, INE814O07485, INE814O07493, INE814O07501, INE814O07519, INE814O07527, INE814O07535, INE814O14044, INE814O14036, INE814O14069**

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 Thursday, August 08, 2024 to consider and approve Unaudited Financial results for the quarter ended June 30, 2024 along with limited review report and other allied matters.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited,**

**Deepak Goswami,**  
Chief Financial Officer

