

Ref: 476/BMI/BSE/28102024

October 28, 2024

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

**BSE Scrip Code: 958977, 973843, 974962, 975077, 975097, 975119, 975278, 975431, 975665, 975686, 975722, 975781 and 975939**

**ISIN: INE814007386, INE814007345, INE814007428, INE814007451, INE814007469, INE814007477, INE814007485, INE814007493, INE814007501, INE814007519, INE814007527, INE814007535 and INE814007543**

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 Friday, November 08, 2024 to consider and approve Unaudited Financial results for the quarter ended September 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

