

Ref: 572/BMI/BSE/08052025

May 08, 2025

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

Subject: Intimation of the Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI LODR Regulations, please be informed that a meeting of the Board of Directors of NeoGrowth Credit Private Limited ("the Company") is scheduled to be held on Friday, May 16, 2025, inter- alia, to consider and approve the following:

1. Audited Financial results along with Auditor's Report for the quarter and financial year ended March 31, 2025,
2. Proposal of raising of funds by issuance of debt securities including Non-Convertible Debentures within the overall approved borrowing limits in accordance with regulatory requirements.

Further, as per the SEBI LODR Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., <https://www.neogrowth.in/stock-exchange-intimation>.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited**,

Rohit Rai
Company Secretary
Membership No : A35505