

Ref: 574/INX/08052025

**May 08, 2025**

To,  
**Chief Regulatory Officer,**  
INDIA INTERNATIONAL EXCHANGE (IFSC) LIMITED  
1<sup>ST</sup> Floor, Unit no. 101, The Signature,  
Building No. 13B, Road 1C, Zone 1, Gift SEZ,  
Gift City, Gandhinagar, Gujarat- 382355

**SCRIP CODE: 1100096****ISIN: INIFD0505013**

**Subject: Intimation of the Board Meeting as required under International Financial Services Centres Authority (Listing) Regulations, 2024.**

Dear Sir/Madam,

In accordance with the provisions of International Financial Services Centres Authority (Listing) Regulations, 2024, we wish to inform you 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.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited**

**Rohit Rai**  
**Company Secretary**  
**Membership No : A35505**