

Ref: 538/INX/27012025

January 27, 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, February 07, 2025 to consider and approve the Unaudited Financial results of the Company for the quarter and nine months ended December 31, 2024.

Request you to take the same on records.

Thanking You

**For NeoGrowth Credit Private Limited**

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