

March 29, 2024

Ref: 346/TW/BSE/29032024 General Manager BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

BSE Scrip Code: 958977, 973149, 973843, 974699, 974926, 974962, 975077,975097, 975119, 975278, 975431

ISIN: INE814007386,*INE814007311, INE814007345,*INE814007402, INE814007410, INE814007428, INE814007451, INE814007469, INE814007477, INE814007485, INE814007493

Subject: Closure of Trading Window for all Designated persons

Dear Sir,

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct framed thereunder, the "Trading Window" for dealing in listed securities of the Company by designated persons, will remain closed from April 01, 2024, till 48 hours after the announcement of financial results for the financial year ending on March 31, 2024. The date on which the Board of Directors will meet to adopt the financial results will be informed later.

Accordingly, all Designated Persons covered under the Code are advised not to trade in the said listed securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

*This ISIN is Redeemed, and the Company is in the process of ISIN extinguishment.

For NeoGrowth Credit Private Limited,

Tanushri Yewale Company Secretary

