

Ref no.: 026/BSE/BM/19082022
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir(s),
Ref: **Scrip Code: 953255**

Sub: **Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Board Meeting.**

Under the above regulations, please be informed that a meeting of the Company's Board of Directors is scheduled to be held on August 24, 2022, to inter-alia consider and approve:

- 1. fundraising through the issue of Non-Convertible Debentures on a private placement basis and**
- 2. Amendment of terms of Listed issue pursuant to Coupon reset and change in financial covenants.**

Request you to kindly take the same on record.
Thanking You

For NeoGrowth Credit Private Limited



Tanushri Yewale
Company Secretary