

Date: March 14, 2024

To,

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Mumbai-400051

Scrip Symbol- SRGHFL

BSE Limited

1st Floor, P.J. Towers,

Dalal Street,

Mumbai-400001

Scrip Code - 534680

Dear Sir,

Subject: Intimation of Board Meeting for conversion of Warrants into Equity Shares on Preferential Basis

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday March 19, 2024** to consider and approve the conversion of Warrants into Equity Shares on preferential basis in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on September 26, 2022.

This is for your kind information and record

Thanking You,

With Regards

For SRG Housing Finance Limited

Divya Kothari

Company Secretary

M. No: A57307