

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, E-MAIL: srghousing@gmail.com, info@srghousing.com CIN NO. : L65922RJ1999PLC015440 WEBSJTE: www.srghousing.com

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: July 26, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting to consider Unaudited Financial Results for quarter ended June 30, 2023.

<u>Ref: Our letter dated June 28, 2023 on trading window closure intimation</u>

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on **Thursday, August 03, 2023** to inter-alia consider, approve and review Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.

Further the Trading Window for dealing in the securities of the Company has been closed from 1st July, 2023 and will end after 48 hours of public announcement of the Unaudited Financial Results of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is being uploaded on the Company's website www.srghousing.com.

Kindly take the same on records.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Divya Kothari Company Secretary M No: A57307

SRG HOUSING FINANCE LTE

CORPORATE OFFICE: 1046, 10TH FLOOR, HUBTOWN SOLARIS, N. S. PHADKE MARG, VIJAY NAGAR, ANDHERI (E), MUMBAI- 400 069 (MAHARASHTRA)