





info@srghousing.com 

www.srghousing.com 

Date: April 22, 2025

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai-400051  
Scrip Symbol- SRGHFL

BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code – 534680

Respected Sir/Madam,

**Sub: Prior Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2025**

**Ref: Our letter dated March 26, 2025 on trading window closure intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 30, 2025, inter alia, to consider, approve, and take on record the Audited Financial Results along with the Audit Report of the Statutory Auditor for the Company for the Quarter and Financial Year ended March 31, 2025.

Further, the Trading Window for dealing in the securities of the Company has been closed from April 1, 2025, and will remain closed until 48 hours after the public announcement of the Audited Financial Results, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is being uploaded on the Company's website [www.srghousing.com](http://www.srghousing.com).

Kindly take the above intimation on the record.

Thanking You,

With Regards,

**For SRG Housing Finance Limited**

**Vinod K. Jain**  
**Managing Director**  
**DIN-00248843**

R.O.: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur - 313001, Rajasthan, India. | 0294-2412609

H.O.: Plot No. 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur - 313001, Rajasthan, India. | 0294-2561882

C.O.: 307, 3rd Floor, Hubtown Solaris, N.S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai - 400069, Maharashtra. | 022-62215307

CIN No.: L65922RJ1999PLC015440