

| General information about company | |
|----------------------------------------------------------------|-----------------------------|
| Scrp code | 534680 |
| NSE Symbol | SRGHFL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE559N01010 |
| Name of the entity | SRG Housing Finance Limited |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2024 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

| Annexure I | | | | | | | | |
|----------------------------------------------------------------------|----------------|---------------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | Textual Information(1) | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | | |
| Sr | Title (Mr /Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Vinod Kumar Jain | AAWPJ9008R | 00248843 | Executive Director | Not Applicable | MD | 11-12-1970 |
| 2 | Mrs | Seema Jain | AAWPJ9012H | 00248706 | Non-Executive - Non Independent Director | Not Applicable | | 18-09-1975 |
| 3 | Mrs | Garima Soni | DZKPS3284J | 08336081 | Non-Executive - Non Independent Director | Not Applicable | | 03-04-1993 |
| 4 | Mr | Nishant Badala | AZWPB1999G | 06611795 | Non-Executive - Independent Director | Not Applicable | | 12-08-1989 |
| 5 | Mr | Suresh Kumar Kanhaiyalal Porwal | ACYPP1121D | 08966740 | Non-Executive - Independent Director | Chairperson | | 10-05-1960 |
| 6 | Mr | Mohit Singhvi | AFRPS1204G | 10681694 | Non-Executive - Independent Director | Not Applicable | | 22-04-1964 |
| 7 | Mr | Dilip Kumar Singhvi | ADSPS9114N | 09240489 | Non-Executive - Independent Director | Not Applicable | | 11-10-1954 |
| 8 | Mr | Ashok Kabra | ACAPK9424A | 00240618 | Non-Executive - Independent Director | Not Applicable | | 22-06-1971 |
| 9 | Mr | Vikas Gupta | AFIPG6113K | 05280808 | Non-Executive - Independent Director | Not Applicable | | 04-12-1979 |

| I. Composition of Board of Directors | | | | | |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2)) | Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 10-03-1999 | 07-05-2022 | | 36 | 2 | 0 | 0 | 0 | | | |
| 2 | NA | | 10-03-1999 | 10-08-2023 | | | 2 | 0 | 2 | 0 | | | |
| 3 | NA | | 23-02-2019 | 05-08-2022 | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 14-05-2015 | 14-05-2020 | | 60 | 2 | 2 | 1 | 3 | | | |
| 5 | NA | | 01-12-2020 | 01-12-2020 | | 60 | 1 | 1 | 1 | 1 | | | |
| 6 | NA | | 05-08-2024 | 05-08-2024 | | 60 | 1 | 1 | 0 | 0 | | | |
| 7 | NA | | 05-08-2024 | 05-08-2024 | | 60 | 1 | 1 | 2 | 0 | | | |
| 8 | NA | | 07-05-2012 | 30-09-2019 | 05-08-2024 | 60 | 1 | 1 | 2 | 0 | Tenure Completion | | |
| 9 | NA | | 26-04-2012 | 30-09-2019 | 05-08-2024 | 60 | 1 | 1 | 1 | 0 | Tenure Completion | | |

| Text Block | |
|------------------------|----|
| Textual Information(1) | NA |

| Audit Committee Details | | | | | | | |
|-------------------------------------------------------|------------|---------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06611795 | Nishant Badala | Non-Executive - Independent Director | Chairperson | 02-11-2015 | | |
| 2 | 09240489 | Dilip Kumar Singhvi | Non-Executive - Independent Director | Member | 14-08-2024 | | |
| 3 | 08966740 | Suresh Kumar Kanhaiyalal Porwal | Non-Executive - Independent Director | Member | 14-08-2024 | | |
| 4 | 00240618 | Ashok Kabra | Non-Executive - Independent Director | Member | 27-02-2015 | 05-08-2024 | |
| 5 | 05280808 | Vikas Gupta | Non-Executive - Independent Director | Member | 07-05-2012 | 05-08-2024 | |

| Nomination and remuneration committee | | | | | | | |
|-----------------------------------------------------------------------------|------------|---------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00248706 | Seema Jain | Non-Executive - Non Independent Director | Member | 24-11-2017 | | |
| 2 | 08966740 | Suresh Kumar Kanhaiyalal Porwal | Non-Executive - Independent Director | Member | 05-08-2021 | | |
| 3 | 09240489 | Dilip Kumar Singhvi | Non-Executive - Independent Director | Chairperson | 14-08-2024 | | |
| 4 | 00240618 | Ashok Kabra | Non-Executive - Independent Director | Chairperson | 07-05-2012 | 05-08-2024 | |

| Stakeholders Relationship Committee | | | | | | | |
|---------------------------------------------------------------------------|------------|---------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08966740 | Suresh Kumar Kanhaiyalal Porwal | Non-Executive - Independent Director | Chairperson | 05-08-2021 | | |
| 2 | 00248706 | Seema Jain | Non-Executive - Non Independent Director | Member | 24-11-2017 | | |
| 3 | 09240489 | Dilip Kumar Singhvi | Non-Executive - Independent Director | Member | 14-08-2024 | | |
| 4 | 00240618 | Ashok Kabra | Non-Executive - Independent Director | Member | 07-05-2012 | 05-08-2024 | |

| Risk Management Committee | | | | | | | |
|-----------------------------------------------------------------|------------|---------------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00248843 | Vinod Kumar Jain | Executive Director | Chairperson | 24-02-2014 | | |
| 2 | 00248706 | Seema Jain | Non-Executive - Non Independent Director | Member | 24-11-2017 | | |
| 3 | 08966740 | Suresh Kumar Kanhaiyalal Porwal | Non-Executive - Independent Director | Member | 24-12-2021 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | Yes |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 06611795 | Nishant Badala | Non-Executive - Independent Director | Chairperson | 21-02-2018 | | |
| 2 | 00248843 | Vinod Kumar Jain | Executive Director | Member | 21-02-2018 | | |
| 3 | 00248706 | Seema Jain | Non-Executive - Non Independent Director | Member | 21-02-2018 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| | | | | | | |

| Annexure I | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 23-05-2024 | | | | Yes | 7 | 7 | 4 |
| 2 | 24-05-2024 | | 0 | | Yes | 7 | 7 | 4 |
| 3 | 03-06-2024 | | 9 | | Yes | 7 | 7 | 4 |
| 4 | | 03-07-2024 | 29 | | Yes | 7 | 7 | 4 |
| 5 | | 09-07-2024 | 5 | | Yes | 7 | 7 | 4 |
| 6 | | 14-08-2024 | 35 | | Yes | 7 | 3 | 2 |
| 7 | | 02-09-2024 | 18 | | Yes | 7 | 5 | 2 |

| Annexure I | | | | | | | | | | |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 17-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 23-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Risk Management Committee | 23-05-2024 | | | | Yes | 3 | 3 | 1 | 0 |
| 4 | Audit Committee | 14-08-2024 | 82 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Audit Committee | 20-09-2024 | 36 | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 02-07-2024 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure I | | | |
|-------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------|
| V. Related Party Transactions | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is Not compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

| Annexure I | | |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure I | | |
|------------|-------------------|------------------------------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Divya Kothari |
| 2 | Designation | Company Secretary and Compliance Officer |

| Annexure III | | | | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|------------------------------------------------|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is Not compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether Corporate Governance Report disclosed in Annual Report | 24(3) read with para C of Schedule V | Yes | |

| Annexure III | | |
|--------------|-------------------|------------------------------------------|
| Sr | Name of signatory | Designation |
| 1 | Divya Kothari | Company Secretary and Compliance Officer |
| 2 | | |

| Additional Half yearly Disclosure | | |
|-----------------------------------|--|------------------------|
| Applicability of disclosure | | Not Applicable |
| Reason for Non Applicability | | Textual Information(1) |

| Text Block | |
|------------------------|------------------------------------------------------|
| Textual Information(1) | There is no such transactions entered by the Company |

| Details of Cyber security incidence | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | | |
| Sr. | Date of the event | Brief details of the event | |
| | | | |

| Signatory Details | |
|-----------------------|------------------------------------------|
| Name of signatory | Divya Kothari |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Udaipur |
| Date | 18-10-2024 |