

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

Date: 28-06-2022

To,

Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Subject: Publication of Newspaper Advertisement with regards to 23rd Annual General Meeting of the Company

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we enclose the copies of newspaper advertisement published in Financial Express (English) and Business Remedies (Hindi) on 28 June, 2022, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 2/2022 dated May 5, 2022, intimating that 23rd Annual General Meeting of the Company will be held on Friday, August 05, 2022 at 12.15 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company www.srghousing.com

Please take note of the same.

Thanking You,

With Regards
For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary
M No: A40754

Enclosed – a/a

