

**Date: August 07, 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**

Respected Sir/Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations.")**

With reference to the captioned subject the meeting of the board of directors of the Company will be held on **Wednesday August 14, 2024**, inter-alia, to consider, approve and review the quarterly unaudited financial results of the Company for the quarter ended June 30, 2024 along with Limited review report of auditors

Further, as per our intimation dated June 28, 2024 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company is already closed with effect from July 01, 2024 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.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

**For SRG Housing Finance Limited**

**Divya Kothari**  
**Company Secretary**  
**M No A57307**