





info@srghousing.com 

www.srghousing.com 

Date: January 25, 2025

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 to consider Unaudited Financial Results for quarter ended December 31, 2024

Ref: Our letter dated December 26, 2024 on trading window closure intimation

Pursuant to Regulation 29 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 Friday, January 31, 2025 inter-alia, to consider, approve and review Unaudited Financial Results of the Company for the Quarter ended December 31, 2024 Further the Trading Window for dealing in the securities of the Company has been closed from January 01, 2025 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 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