

SRG HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, E-MAIL: srghousing@gmail.com, info@srghousing.com CIN NO. : L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Date: March 26, 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

Dear Sir,

Subject: Intimation of Closure of trading window

This is to inform that pursuant to the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons", and SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in the securities of the Company shall remain Closed from 1st April 2024 till 48 hours after the announcement of Audited financial results of the Company for the quarter and year ended March 31, 2024.

Accordingly, all designated persons, including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company shall not involve in any transaction for dealing/ trading in the securities of the Company during the period when Trading Window is closed. This is for your information and record.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Divya K<mark>othari</mark> Company Secretary M No: A57307

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