

**Date: October 20, 2023**

**To,**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Mumbai-400051**  
**Scrip Symbol- SRGHFL**

**BSE Limited**  
**1<sup>st</sup> Floor, P.J. Towers,**  
**Dalal Street,**  
**Mumbai-400001**  
**Scrip Code - 534680**

**Dear Sir/Madam,**

**Sub: Prior Intimation of Board Meeting to consider Unaudited Financial Results for quarter and half year ended September 30, 2023.**

**Ref: Our letter dated September 22, 2023 on trading window closure intimation**

Pursuant to Regulation 29 and 50 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 **Monday, October 30, 2023** inter-alia, to consider, approve and review Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2023.

Further the Trading Window for dealing in the securities of the Company has been closed from October 1, 2023 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](http://www.srghousing.com).

Kindly take the same on records

Thanking You,

With Regards,

**For SRG Housing Finance Limited**

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