

Date: May 13, 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

Ref: Our letter dated March 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 **Thursday May 23, 2024** to inter-alia consider, approve and take on record the following:-

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 along with Audit Report of the Statutory Auditors thereon and
2. conversion of Warrants into Equity Shares on preferential basis in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on September 26, 2022.

Further the Trading Window for dealing in the securities of the Company has been closed from 1st April, 2024 and will end after 48 hours of public announcement of the Audited 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

**Divya Kothari
Company Secretary
M No A57307**