

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: December 29, 2023

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400 051 Scrip Symbol – SRGHFL

BSE Limited 1st Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 534680

Respected 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 January 1, 2024 till 48 hours after the announcement of unaudited financial results of the Company for the quarter ended December, 2023.

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.

Thanking you,

Yours Faithfully

For SRG Housing Finance Limited

Divya Kothari Company Secretary M No:- A57307