

SCRIP NAME: SRGHFL; SCRIP CODE: 534680; ISIN: INE559N01010

Date: July 26, 2023

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting to consider Unaudited Financial Results for quarter ended June 30, 2023.

Ref: Our letter dated June 28, 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 **Thursday, August 03, 2023** to inter-alia consider, approve and review Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.

Further the Trading Window for dealing in the securities of the Company has been closed from 1st July, 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.

Kindly take the same on records.

Thanking You,

With Regards,

For SRG Housing Finance Limited

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