

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

Date: 24-06-2022

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: - Outcome of Board Meeting held on June 24, 2022
Ref: Our letter dated June 17, 2022

Respected Sir,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e. on *Friday June 24, 2022* at the registered office of the Company i.e. 321, SM Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan 313001 which commenced at 12:15 PM and concluded at 02:15 PM have inter-alia considered and approved the following:-

1. The recommendation to the members at ensuing Annual General Meeting for Issue of Equity Shares not exceeding 30,00,000 (Thirty Lakhs) equity shares by way of Further Public Issue and/or private offerings, and/or on preferential allotment and/or Right Issue and/or Qualified Institutions Placement (QIP) or any other permissible mode or combination thereof.
2. The recommendation to the members at ensuing Annual General Meeting for issuance of Non-Convertible Debentures/ Secured or Unsecured Redeemable Subordinated Debt -Tier-II NCDs/bonds upto an amount not exceeding Rs. 250 Crores.

Kindly take the above information on record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Sunaina Nagar
Company Secretary
M. No: A40754