

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

November 17, 2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Subject: Intimation of Board Meeting for allotment of 5,00,000 Warrants convertible into Equity Shares on Preferential Basis**

We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on *Thursday November 24, 2022*, to consider and allot 5,00,000 Warrants convertible into Equity Shares of face value of Rs.10/- each (Rupee Ten Only) at a price of Rs. 200 /- (Rupees Two Hundred only) per warrant {including premium of Rs. 190 (Rupees One Hundred Ninty only) on Preferential Basis, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, in terms of approval accorded by the Shareholders at the Extra Ordinary General Meeting of the Company held on September 26, 2022 and in terms of the In-principal approval dated November 11, 2022 received from BSE Ltd.

**Thanking You,**

**With Regards**

**For SRG Housing Finance Limited**

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

SRG HOUSING FINANCE LTD  
Always with you