

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

Date: 30-06-2023

To,
The Manager,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on June 30, 2023

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, June 30, 2023 commenced at 06:30 PM and concluded at 07:50 PM. The meeting inter- alia transacted the following Business:

1. The board of Director has approved the following Resolution, subject to approval of the Shareholders.

- (i) To place 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/bond Upto an amount not exceeding Rs. 250 Crores.
- (ii) To approve the Alteration of Article of Association

To place the recommendation to the members at the ensuing Annual General Meeting with respect to the Alteration in the Articles of Association of the Company to comply the requirements of SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023 vide its notification dated February 02, 2023.

Kindly Take the above information on records.

Thanking You

With Regard

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No: A57307

SRG HOUSING FINANCE LTD
Always with you