




info@srghousing.com 

www.srghousing.com 

**Date: July 31, 2024**

<b>To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400051 Scrip Symbol- SRGHFL</b>	<b>To, BSE Limited 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code- 534680</b>
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**Subject:- Corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM”) of SRG Housing Finance Limited to be held on Friday August 02, 2024**

Dear Sir/Madam

This is in continuation to the Notice of the EGM of the Company (hereinafter referred to as EGM Notice) submitted on exchange on July 11, 2024 which has already been dispatched to all the shareholders of the Company on July 11, 2024.

This Corrigendum is being issued today to inform to all the Shareholders to whom the EGM Notice has been sent regarding changes in the Explanatory Statement.

A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum shall also be made available on the website of the Company i.e. [www.srghousing.com](http://www.srghousing.com) and the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanks & Regards

**For SRG Housing Finance Limited**

**Divya Kothari  
Company Secretary  
M No A57307**

R.O.: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur - 313001, Rajasthan, India. | 0294-2412609

H.O.: Plot No. 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur - 313001, Rajasthan, India. | 0294-2561882

C.O.: 307, 3rd Floor, Hubtown Solaris, N.S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai - 400069, Maharashtra. | 022-62215307

CIN No.: L65922RJ1999PLC015440

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON  
FRIDAY, AUGUST 02, 2024 AT 12:15 PM**

An Extraordinary General Meeting (“EGM”) of the Members of SRG Housing Finance Limited (“the Company”) is scheduled to be held on Friday, August 02, 2024 AT 12:15 PM.

The Notice of the EGM (“EGM Notice”) was dispatched to the Shareholders of the Company on 11<sup>th</sup> July 2024. The Company had filed applications with the stock exchanges namely NSE Limited and BSE for seeking in-principle approval in relation to the proposed preferential issue of Equity Shares for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE through e-mail dated 31<sup>st</sup> July 2024 and has directed the Company to rectify / provide additional details through Corrigendum. This Corrigendum is being issued to notify the amendments/ provide clarifications & additional details with respect to certain disclosures made under the explanatory statement to Item No. 1, which is annexed to the Notice (“Explanatory Statement”), as mentioned herein:

1) Clarification to Point 14 of the Explanatory Statement:

Pre-issue shareholding of Prisha Vijay Kandhari mentioned as 0 should be read as 1500 no of shares (0.01 % of total equity capital) and accordingly her post issue shareholding should also read as 4503 no of shares (0.03% of total equity capital).

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will be made available on website of the stock exchanges i.e. NSE and BSE and on the website of the Company.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Further the shareholders who have already casted their electronic voting before issue of this corrigendum may raise their concerns/issues if any on [info@srghousing.com](mailto:info@srghousing.com) within 48 hours of issue of this corrigendum.

**For SRG Housing Finance Limited**

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