

**Date: January 16, 2024**

**To,**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Mumbai-400051**  
**Scrip Symbol- SRGHFL**

**BSE Limited**  
**1<sup>st</sup> Floor, P.J. Towers,**  
**Dalal Street,**  
**Mumbai-400001**  
**Scrip Code - 534680**

**Dear Sir/Madam,**

**Sub: Prior Intimation of Board Meeting to consider Unaudited Financial Results for quarter ended December 31, 2023**

**Ref: Our letter dated December 29, 2023 on trading window closure intimation**

Pursuant to Regulation 29 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 **Monday, January 22, 2024** inter-alia, to consider, approve and review Unaudited Financial Results of the Company for the Quarter ended December 31, 2023

Further the Trading Window for dealing in the securities of the Company has been closed from January 1, 2024 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](http://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**