

Date: January 17, 2025

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

BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code- 534680

Respected Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations.")

With reference to the captioned subject the meeting of the board of directors of the Company will be held on **Wednesday January 22, 2025**, inter-alia, to consider and evaluate the proposal for raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to preferential issue, private placement, qualified institutions placement or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, as per our intimation dated December 26, 2024 and as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company is already closed with effect from January 01, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No A57307