

Date: July 04, 2024

**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,

Subject: Publication of Newspaper Advertisement with regards to 25th Annual General Meeting of the company.
Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015.

With reference to the Above-Mentioned subject, we enclose the copies of newspaper advertisement published in Financial Express (English) and Business Remedies (Hindi) on 04th July 2024 in compliance with the Ministry of corporate Affairs Circular No 20/2020 dated May 5,2020 and Circular No.2/2022 Dated May 5, 2022 intimating that 25th Annual General Meeting of the Company will be held on Monday August 05, 2024 at 12:15 p. m. (IST) through Video Conferencing/other audio-Visual Means.

The above information is also available on the website of the company www.srghousing.com

Please take note of the same.

Thanking You,

With Regards
For SRG HOUSING FINANCE LIMITED

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

