



SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN NO: INE326P01019

May 22, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to consider audited Financial Results for half year and year ended March 31, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 **Thursday May 30, 2024** to inter alia consider, approve and taken on record the following:

1. Audited financials of the Company for the half year and financial year ended on 31st March, 2024 along with Audit Report of the Statutory Auditors thereon
2. To Consider the re-appointment of Mrs. Seema Jain Whole time director of the Company

Further, the Trading Window for dealing in the securities of the Company has been closed from 1st April, 2024 and will end after 48 hours of public announcement of the Audited Financial Results of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take above intimation on the record.

Thanking you,

Yours Faithfully

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M. No. A48227

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