

G HOUSING FINANCE LIMITED

REGD. OFFICE: 321, S.M. LODHA COMPLEX, SHASTRI CIRCLE, UDAIPUR 313001 (RAJASTHAN) PHONE: 0294-2561882, 2412609, E-MAIL: srghousing@gmail.com, info@srghousing.com CIN NO.: L65922RJ1999PLC015440 WEBSITE: www.srghousing.com

Date:- July 10, 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**

Dear Sir/Madam,

Subject:- Rectification in Typological error in in board meeting outcome dated July 09, 2024

This is in reference to board meeting outcome dated July 09, 2024 -

1. one of the allottee mentioned in S.No.11 of Annexure-II - UMA UNMESH KHALADKAR 's pre holding was inadvertently mentioned as Nil, the same is 100 no of shares with 0.00% holding. Therefore her post issue holding also changed to 3100 with 0.02%.

Except the aforesaid rectification all information mentioned in the outcome dated July 09, 2024 remain unchanged.

Thanking You,

With Regards,

For SRG Housing Finance Limited

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