

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**