

**Date: May 29, 2024**

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

BSE Limited  
1<sup>st</sup> 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 **Monday, June 3, 2024**, inter alia, to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, 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 for an aggregate amount not exceeding Rs. 100 Crores and to increase authorized share capital of the company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed with effect from May 30, 2024 till 48 hours after the conclusion of the meeting to be held on June 3, 2024.

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