





info@srghousing.com 

www.srghousing.com 

Date: July 13, 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 Obligations and Disclosure Requirements) Regulations, 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 13 July 2024, regarding e-voting information for 25th Annual General Meeting of the Company to be held on Monday, August 05, 2024 at 12.15 p.m. (IST), through Video Conferencing/ other Audio Visual Means, in compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

Thanking You,

With Regards,

For SRG Housing Finance Limited

**Divya Kothari
Company Secretary
M No A57307**

R.O.: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur - 313001, Rajasthan, India. | 0294-2412609

H.O.: Plot No. 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur - 313001, Rajasthan, India. | 0294-2561882

C.O.: 307, 3rd Floor, Hubtown Solaris, N.S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai - 400069, Maharashtra. | 022-62215307

CIN No.: L65922RJ1999PLC015440

