

Date: June 03, 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,

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations.")

In continuation to the prior intimation of Board meeting submitted vide our letter dated May 29, 2024 it is hereby informed that the Board of Directors of the Company at its Meeting held on **Monday, June 03, 2024** has inter-alia, considered and approved the following:

1. An enabling resolution for raising of funds by issue of equity shares for an aggregate amount **not exceeding Rs. 100 crores** through private placement or qualified institutions placement (QIP) or preferential allotment or through a combination thereof or any other alternative mode, as may be considered appropriate, subject to approval of the shareholders and government/regulatory/statutory approvals, and requirements, as applicable.
2. To increase authorized capital of the company
The existing Authorised Share Capital be increased from Rs.16 Crores divided into 1,60,00,000 Equity Shares of Rs. 10 each to Rs. 20 crores divided into 2,00,00,000 equity Shares of Rs. 10 each and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders of the Company and government/regulatory/statutory approvals, and requirements, as applicable.

The meeting was commenced at 09:30 AM and concluded at 10:30 AM.

Kindly take the same on record.

Thanking You,

With Regards,

Yours faithfully,

For SRG Housing Finance Limited

Divya Kothari

Company Secretary

M No:- A57307