

Date: August 06, 2025

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: Proceedings and Outcome of the 26th Annual General Meeting Held on August 06, 2025, Including Details of Director Appointments and Secretarial Auditor Appointment
Ref: - Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above mentioned subject, please find enclosed proceedings of 26th Annual General Meeting of the Company held on Wednesday August 06, 2025 through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

With Regards,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No A57307

Summary of Proceedings of 26th Annual General Meeting of SRG Housing Finance Limited

The 26th Annual General Meeting (“AGM”) of the Members of SRG Housing Finance Limited (‘the Company’) was held on *Wednesday, August 06, 2025 at 12.15 P.M. (IST)* through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India.

The meeting commenced at 12:15 P.M.

In attendance:

Name	Designation
Mr. Vinod Kumar Jain	Managing Director
Mr. Dilip Kumar Singhvi	Independent Director
Mr. Suresh K. Porwal	Independent Director
Mr. Mohit Singhvi	Independent Director
Mrs. Krati Jain	Independent Director
Mrs. Seema Jain	Non-Executive Director
Ms. Garima Soni	Non-Executive Director
Ms. Divya Kothari	Company Secretary
Mr. Ashok Modi	Chief Financial Officer
Mr. Archis Jain	Chief Executive Officer
Mr. Jinendra Jain	Partner of Statutory Auditor Firm, M/s VALAWAT & ASSOCIATES
Mr. Shivhari Jalan	Secretarial Auditor and Scrutinizer
Mr. Prinkit Jain	Partner of Internal Auditor firm, Jain Kothari & Co.

None of the Directors of the Company sought or were granted a leave of absence

Quorum:

With the permission of the chairman, the Company Secretary confirmed the presence of requisite quorum and the meeting was called to order. 20 members attended the AGM.

Proceedings:

Mr. Suresh Kumar Porwal chaired the meeting. Under the authority of the Chairman, the Company Secretary conducted the proceedings of the meeting.

She introduced all the directors, who participated in the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer, who were also invited to participate in the proceedings of the Meeting, participated through VC. The requisite quorum being present, the Chairman called the meeting to order.

She also provided the general instructions to the shareholders for participating in the AGM, casting their votes during the AGM. The members were further informed that the Board of Directors had appointed Mr. Shiv Hari Jalan as the Scrutinizer for the purpose of scrutinizing the voting process. The documents which were statutorily required to be kept open were available electronically for inspection by the members during the AGM.

She informed that the Notice of the 26th Annual General Meeting for the financial year ended March 31, 2025, was taken as read as the same was already circulated to the members. As there were no qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, the same were taken as read. The following items of business as stated in the Notice of the AGM were transacted at the meeting:

Item No.	Resolutions	Type of Resolution (Ordinary/Special)
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Seema Jain (DIN: 00248706), Director who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	Appointment of Ms. Krati Jain (DIN: 11092787) as an Independent Director of the Company	Special Resolution
4.	To approve re-appointment of Mr. Vinod Kumar Jain (DIN: 00248843) as Managing Director of the Company	Special Resolution
5.	To approve the revision in the remuneration of related party, Mr. Archis Jain, holding office or place of profit	Special Resolution
6.	To approve the appointment of M/s. Shivhari Jalan & Co as Secretarial Auditor of the Company	Ordinary Resolution

The Company Secretary informed the members that the Company had received three speaker registration requests. Then she has invited Mr, Vinod Kumr Jain for his valuable insights, he welcomed all the Shareholders and commenced his speech with brief of major developments of the Company during the financial year 2024-25 and he has also thanked the board of directors, SRG Team and all the stakeholders for their continue support.

With the permission of Chairman, Company Secretary thanked the members for their participation in the AGM and declared the meeting as closed. She informed the members that e-voting facility would remain accessible for 30 minutes from conclusion of the meeting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as concluded. Please find attached Annexure - 1 containing details of the Directors' appointments and the appointment of the Secretarial Auditor.

The meeting of concluded at 12:37 P.M.

This is for your information and record.

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No A57307

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Disclosure details in relation to appointment of Mrs. Seema Jain (DIN: 00248706),

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Seema Jain (DIN: 00248706) Re-appointed as Non- Executive Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Non- Executive Director and shall be liable to retire by rotation.
3	Brief profile	Mrs. Seema Jain has more than 20 years of experience in human resource, strategic planning, administration and corporate governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Wife of Mr. Vinod Kumar Jain, Managing Director
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Seema Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Disclosure details in relation to appointment of Ms. Krati Jain (DIN: 11092787),

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Krati Jain (DIN: 11092787) appointed as an Independent Director of the Company
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from 14th May 2025 till 13th May 2030.
3	Brief profile	Ms. Krati Jain is a qualified professional with a strong academic and industry background. She holds a Doctorate in Management with a specialization in Capital Market from the Pacific Academy of Higher Education and Research, Rajasthan (awarded in 2014). She is also a certified Company Secretary, having completed her professional qualification from the Institute of Company Secretaries of India (ICSI) in 2011, with a focus on Company Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Ms. Krati Jain.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Krati Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Disclosure details in relation to re-appointment of Mr. Vinod Kumar Jain (DIN: 00248843),

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vinod Kumar Jain (DIN: 00248843) Re-appointed as Managing Director of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Managing Director of the Company for further period of 3 years from May 7, 2025 to May 6, 2028.
3	Brief profile	Mr. Vinod K. Jain has over two decades of experience in the field of finance, marketing, insurance and transport. He has excellent grasp and thorough knowledge and experience of finance and also of general management
4	Disclosure of relationships between directors (in case of appointment of a director)	Husband of Mrs. Seema Jain, Non-Executive Director of the Company
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vinod K. Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

Disclosure details in relation to Appointment of Shivhari Jalan & Co., Company Secretaries (FRN: S2016MH382700) as the Secretarial Auditor of the Company,

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Shivhari Jalan & Co., Company Secretaries is appointed to conduct the Secretarial Audit for the one term of 05 (five) Consecutive years effective from April 01, 2025 to March 31, 2030.
3	Brief profile	Shiv Hari Jalan & Co. (SHJCo.) is a peer reviewed integrated service firm focused on corporate laws, registered as a practicing company secretaries with the Institute of Company Secretaries of India (ICSI). SHJCo founded by Mr. Shiv Hari Jalan (FCS-5703, COP-4226) has distinguished exposure and over thirty-eight years of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, private equity, public offerings, preparation of business plans, Secretarial Audit etc. He is a Chartered Accountant and Company Secretary specializing in Corporate Laws. His meticulous, practical and holistic approach to handle assignments is greatly appreciated by clients. His advisory and approach to handle assignments encircles the basic ideology of minimum costs and maximum benefits to the client. He is closely associated with a large number of companies and advised on FDI, Acquisitions, Merger, Demerger, IPO, Business Restructuring etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable