

Date: October 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,

Sub: Prior Intimations under Regulation 30, Regulation 50(1), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30, Regulation 50(1)**, and other applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you that a meeting of the **Borrowing Committee** of the Company is scheduled to be held on **Thursday, October 09, 2025**, to consider and approve the proposal for **issuance of Non-Convertible Debentures (NCDs)** on a private placement basis, in one or more tranches.

This is **further to the approval granted by the Board of Directors at its meeting held on August 01, 2025**, wherein the Board, inter alia, approved the raising of funds through the issuance of NCDs and delegated the authority to the Borrowing Committee to determine the detailed terms and conditions of the proposed issuance.

Further, in accordance with the Company's **Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons** and the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, the **Trading Window** for dealing in securities of the Company is already closed with effect from **October 1, 2025**, and shall remain closed until **48 hours after the declaration of the unaudited financial results** for the quarter ended September 30, 2025.

We request you to kindly take the above on record and treat this as compliance under **Regulations 30 and 50** of the SEBI (LODR) 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