

Date: January 13, 2026

**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**

Dear Sir/Madam,

Sub: Allotment of shares under Employees Stock Option Schemes of the Company

This is to inform you that the Nomination and Remuneration Committee of the Company on their meeting held on January 13, 2026 has approved allotment of equity shares of the Company of face value of Rs. 10/- each to the employees of the Company as under:

- 7250 (Seven Thousand Two Hundred Fifty) equity shares pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2023 (ESOS – 2023)

The details of the shares allotted pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 under ESOS – 2023 is given in Annexure A.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 15,69,45,880 /- (consisting of 1,56,94,588 equity shares of face value of Rs. 10 each) to Rs. 15,70,18,380 (consisting of 1,57,01,838 equity shares of face value of Rs. 10 each).

We request you to kindly take the same on record.

For SRG Housing Finance Limited

**Divya Kothari
Company Secretary
M.No:- A57307**

Annexure A

Disclosures pursuant to Regulation 10(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Disclosure - ESOP 2023
1.	Company Name and Address of Registered Office	SRG Housing Finance Limited 321, S.M. Lodha Complex, Near Shastri Circle Udaipur Rajasthan 313001
2.	Name of the Stock Exchanges on which the Company's shares are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI SBEB Regulations, with Stock Exchange	BSE:- June 06, 2023 NSE:-May 17, 2024
4.	Filing Number, if any	BSE:- 177184 NSE:- 41735
5.	Title of the Scheme pursuant to which shares are issued	SRG Housing Finance Limited Employees Stock Option Scheme – 2023
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re. 10/-
8.	Date of issue of shares	January 13, 2026
9.	Number of shares issued	7250 equity shares
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the shares,if applicable	15694589 -15701838 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE559N01010
13.	Exercise price per share (Rs.)	200
14.	Premium per share (Rs.)	190
15.	Total Issued shares after this issue	1,57,01,838
16.	Total Issued share capital after this issue	Rs. 15,70,18,380/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable