

Date: July 15, 2025

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400051 Scrip Symbol- SRGHFL	To, BSE Limited 1st Floor, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code- 534680
--	---

Subject: Publication of Newspaper Advertisement with regards to 26th 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.

Respected Sir/Madam,

With reference to the above mentioned subject, we enclose the copies of newspaper advertisement published in Financial Express (English) and Nafa Nuksaan (Hindi) on 15 July 2025, regarding e-voting information for 26th Annual General Meeting of the Company to be held on Wednesday, August 06, 2025 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

Kindly take the above information on record and do the needful.

Thanking you,

With Regards

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M No A57307
Encl: a/a

