

Date- 18-12-2025

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- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-appointment of Independent Director (Second Term) and submission of EGM Notice

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Friday, November 28, 2025, has approved the re-appointment of **Mr. SURESHKUMAR KANHAIYALAL PORWAL (DIN: 08966740)** as Non-executive Independent Director on the Board of the Company for a second term of five consecutive years from 01.12.2025 to 30.11.2030.

The Board, based on the performance evaluation and declaration of independence, is of the opinion that Mr. **SURESHKUMAR KANHAIYALAL PORWAL** fulfils the conditions specified under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015, and is independent of the management.

In this connection, the Company is convening an Extra-Ordinary General Meeting (EGM) to seek shareholders' approval for the aforesaid re-appointment. The Notice of the EGM along with the Explanatory Statement is enclosed herewith and is being submitted pursuant to Regulation 30 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

The Company wishes to inform that although the re-appointment of Mr. Sureshkumar Kanhaiyalal Porwal as Independent Director was duly approved by the Board of Directors at its meeting held on November 28, 2025, the intimation of the said approval under Regulation 30 of the SEBI (LODR) Regulations, 2015 was inadvertently not submitted to the stock exchanges within the prescribed time, due to an internal oversight.

Upon identification of the same during internal review, the Company is now submitting this intimation along with the Notice of the Extra-Ordinary General Meeting.

With Regards

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No: - A57307

Encl-a/a



SRG HOUSING FINANCE LIMITED

Regd. Office: 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001;

CIN NO: L65922RJ1999PLC015440 Tel: +91-294-2561882, 2412609

Website: www.srghousing.com, Email-id: info@srghousing.com, srghousing@gmail.com

NOTICE FOR EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of **SRG HOUSING FINANCE LIMITED ("Company")** will be held on **Monday, January 19, 2026 at 12.15 p.m. IST** at the Head Office of the Company at 12, SRG House, Opp Paras Health Hospital, Shobhagpura, Udaipur Rajasthan 313001, to transact the following business:

SPECIAL BUSINESS:

- 1. Re-appointment of Mr. SURESHKUMAR KANHAIYALAL PORWAL (DIN: 08966740) as an Independent Director of the Company.**

To consider and, if thought fit, to pass with or without modification, the following resolutions as **Special Resolution**—

"RESOLVED THAT pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Sections 149, 150, 152, 197 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of Shareholders of the Company be and is hereby accorded for re-appointment of **Mr. SURESHKUMAR KANHAIYALAL PORWAL (DIN: 08966740)** as Non-executive Independent Director on the Board of the Company for a second term of five consecutive years from 01.12.2025 to 30.11.2030.

RESOLVED FURTHER THAT the Board of the Directors be and is hereby authorized to do all acts, deeds and things as it may in its absolute discretion deem necessary, as may be deemed proper and expedient to give effect to this aforesaid Resolution and to settle any question or doubt that may arise in the said regard."

Registered Office:

321, SM Lodha Complex,
Near Shastri Circle,
Udaipur (Rajasthan)-313001
CIN: L65922RJ1999PLC015440

By order of the Board of Directors

Sd/-
Divya Kothari
M. No: A57307
Company Secretary
Date: 28-11-2025
Place: Udaipur

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Companies Act") in respect of the business under Item No.1 of the Notice, is annexed hereto.
2. A member entitled to attend and vote at the extraordinary general meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, in order to be effective, be deposited at the registered office of the Company duly completed and signed, not less than forty-eight hours before the commencement of the Meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the Scrutinizer by email through its registered email address to Shivhari Jalan shivharijalan@nsdl.co.in and may also upload the same at evoting@nsdl.co.in.
4. The Notice is being sent to all the members of the Company, whose names appear on the register of members or in the register of beneficial owners maintained by the depositories as on Friday December 19, 2025.
5. Only registered members of the Company holding shares as on the cut-off date decided for the purpose, being Monday Jan 12, 2026 or any proxy appointed by such registered member may attend and vote at the Meeting as provided under the provisions of the Companies Act.
6. Electronic copy of the Notice of the aforesaid Meeting of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the aforesaid Meeting of the Company inter alia indicating the process and manner of e-Voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
7. Voting Rights: Shareholders holding Equity Shares shall have one vote per share as shown against their holding and shareholders.
8. Members are requested to bring their attendance slip to the Meeting.
9. Members can inspect the registers as required under Companies Act read with Rules and the same will be available for inspection by the members (to the extent as permitted and stated under applicable laws).
10. Information and other instructions relating to e-voting are as under:
 - a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes

using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

- b) The facility for physical voting through Ballot Paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Ballot-Paper'
 - c) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
 - d) The Board of Directors of the Company has appointed Mr. Shiv Hari Jalan, as Scrutinizer to scrutinize the voting at the Meeting and remote e-voting process in a fair and transparent manner and has communicated his willingness to be appointed and will be available for same purpose.
 - e) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner as on the cut-off date i.e. Monday Jan 12, 2026
 - f) The e-voting period commences on Jan 16, 2026 (09:00 A.M. IST) and ends on Jan 18, 2026 (5.00 P.M. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Monday Jan 12, 2026 i.e. the cut-off date.
11. For non-individual members, who acquires shares of the Company and becomes a member after dispatch of the EGM Notice, but holds shares as on the Cut-off Date for remote e-voting may obtain the login Id and password by sending a request at e-mail address evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/ her existing user ID and password for casting his/her vote. In the case of forgot password, the same can be reset by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com.

For details on login method of e-voting please refer the instructions below under the head **"Voting through electronic means"**

- 12. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- 13. The Route Map is annexed in this Notice.
- 14. All relevant documents referred in this Notice will be made available for inspection and shall remain open till the date of EGM.
- 15. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register their e-mail address with their Depository Participant (s) (DP) for receiving all communication including Annual Report, Notices, Financial Results etc. from the Company electronically.

Voting through electronic means:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and in terms of Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 issued by SEBI in relation to remote e-Voting facility, the Members are provided the facility to cast their vote electronically, through the remote e-voting services. The e-voting facility on the date of EGM will be provided to the members by NSDL for voting on all the resolutions set out in this EGM Notice.

The remote e-voting period commences on **Jan 16, 2026 (09:00 A.M. IST) and ends on Jan 18, 2026 (5.00 P.M. IST)**.. During this period, members as on **Monday Jan 12, 2026** i.e. Cut-off Date, may cast their vote electronically. Person who is not a member as on the Cut-off Date should treat this EGM Notice for information purpose only. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Those members, who will be present in the EGM have not cast their vote on the Resolutions through remote e- voting and are otherwise not barred from doing so, shall be eligible to vote through ballot papers during the EGM.

The details of the process and manner for remote e-Voting for individuals and non- individuals are explained herein below:

Login method for e-Voting:

I. Applicable only for Individual members holding securities in Demat

As per the SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual members holding securities in demat mode is given below:

NSDL	CDSL
<p>1. User already registered for IDeAS facility:</p> <ol style="list-style-type: none"> URL: https://eservices.nsdl.com Click on the "Beneficial Owner" icon under 'IDeAS' section. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ol style="list-style-type: none"> To register click on link: https://eservices.nsdl.com Select "Register Online for IDeAS" or Click on link: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Proceed with completing the required fields. <p>3. By visiting the e-Voting website of NSDL</p> <ol style="list-style-type: none"> URL: https://www.evoting.nsdl.com/ Click on the icon "Login" which is available under 'Shareholder/Member' section. Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 	<p>1. Existing user who have opted for Easi / Easiest</p> <ol style="list-style-type: none"> URL: https://web.cdslindia.com/myeasi/home/login_or URL: www.cdslindia.com Click on New System Myeasi Login with user id and password. Option will be made available to reach eVoting page without any further authentication. Click on e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ol style="list-style-type: none"> Option to register is available at https://web.cdslindia.com/myeasi/Registration/Easi Registration Proceed with completing the required fields. <p>3. By visiting the e-Voting website of CDSL</p> <ol style="list-style-type: none"> URL: www.cdslindia.com Provide demat Account Number and PAN No. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress.

Individual Members (holding securities in demat mode) login through their depository participants.

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting your vote during the remote e-Voting period.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Members facing any technical issue – NSDL	Members facing any technical issue –CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Applicable for non-Individual members

Login method for non-individual members are given below:

Procedure and Instructions for remote e-voting are as under:

- i. Initial password is provided in the body of the email.
- ii. Launch internet browser and type the URL: <https://evoting.nsdl.com> in the address bar.
- iii. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with NSDL for e-voting, use your existing User ID and password for casting your votes.
- iv. After entering the details appropriately, click on LOGIN.
- v. You will reach the password change menu wherein you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. You need to login again with the new credentials.
- vii. On successful login, the system will prompt you to select the EVENT i.e. SRG Housing Finance Limited
- viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- ix. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- x. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to

modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

- xi. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (pdf/jpg format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at shivharijalanacs@gmail.com and may also upload the same in the e- voting module in their login. The scanned image of the above documents should be in the naming format 'SRGHFL_EVENT No.'.
- xii. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.nsdl.com> or call NSDL on 18003094001(toll free). You may also contact Ms. Divya Kothari, Company Secretary to address the grievances connected with remote e-voting at Registered Office, Tel. No.0294-2561882, Email-id-info@srghousing.com.

Process for those members whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this Notice:

For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@NSDL.com/info@srghousing.com.

Scrutinizer's Report and declaration of results:

- i. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, will first count the votes cast at the meeting, thereafter unblock the votes through remote e-voting and make a consolidated Scrutinizers' report of the total votes cast in favour or against if any, not later than 48 (forty eight) hours from the conclusion of the EGM, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith in accordance with the applicable law.
- ii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.srghousing.com and on the website of NSDL at <https://evoting.nsdl.com> immediately after the declaration of results by the Chairman and communicate to the National Stock Exchange of India Limited and BSE Limited.

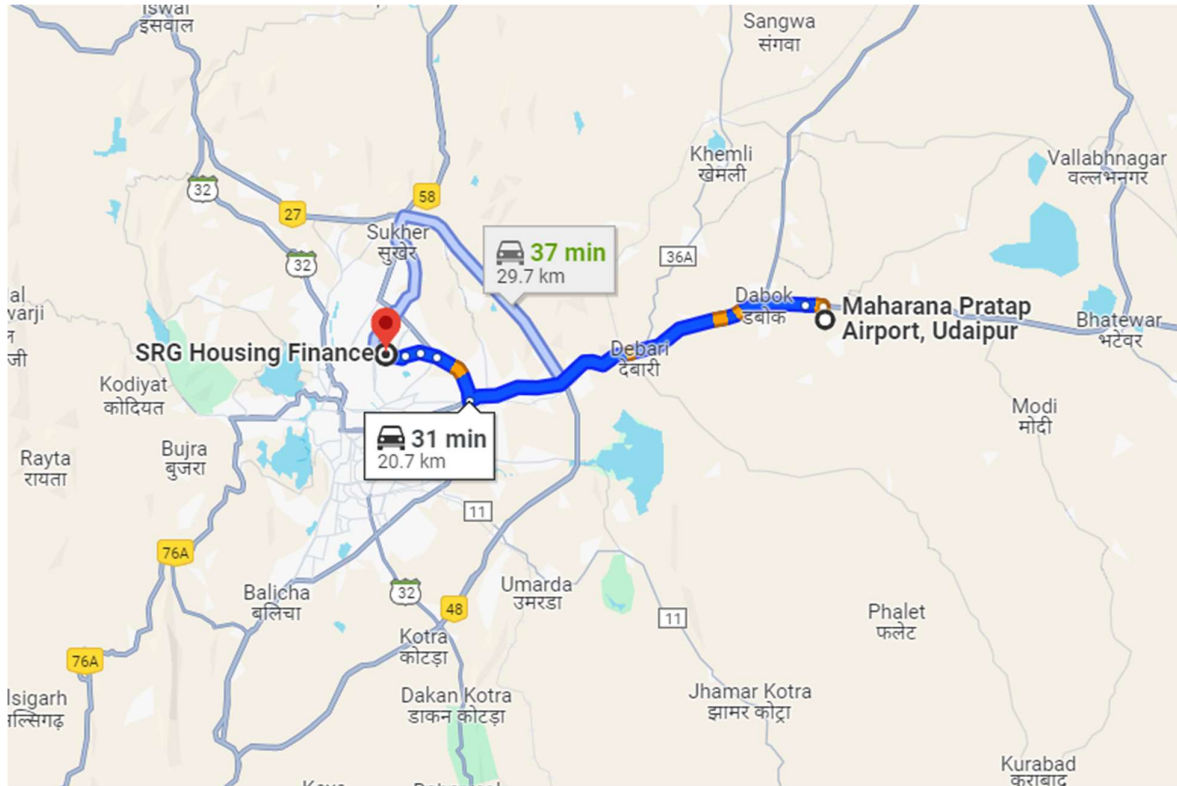
Registered Office:

321, SM Lodha Complex,
Near Shastri Circle,
Udaipur (Rajasthan)-313001
CIN: L65922RJ1999PLC015440

By order of the Board of Directors

Sd/-
Divya Kothari
M. No:A57307
Company Secretary
Date: 28-11-2025
Place: Udaipur

Route Map
SRG Housing Finance Limited
12, SRG House, Opp Paras Health Hospital, Shobhagpura, Udaipur Rajasthan 313001



Information required under Regulation 36(3) of the Listing Regulations (relating to Corporate Governance) and Secretarial Standard on General Meetings, with respect to the Directors seeking appointment/re-appointment are as follows:

Name of the Director	Mr. Sureshkumar Kanhaiyalal Porwal- Independent Director
Director Identification Number	08966740
PAN	ACYPP1121D
Date of Birth, Age	10-05-1960 , 65 years
Date of Appointment/reappointment	01-12-2025
Brief resume of the Director including Qualification, nature of expertise in specific functional areas	Mr. Sureshkumar Kanhaiyalal Porwal, is Chartered Accountant by profession. In May, 2020 he retired from State Bank of India, as a Chief Manager. He has more than 33 years of Banking experience. He also serves as a Partner in SCJ Associates, Chartered Accountant Firm. He has a vide experience in the areas of Risk Management and has handled multiple functions at SBI.
No. of Equity shares held in the Company (Including shareholding as a beneficial owner)	0
Directorships and Committee memberships held in other companies	SRG Fingrow Finance Limited
Inter-se relationships between Directors, Manager and KMPs	No relation with other directors, managers and KMPs
Nationality	Indian
No. of Board Meetings held during the year	7
No. of Board meetings attended during the year.	4
Terms & Conditions of appointment	Re-appointment as an Independent Director for second term
Remuneration sought to be paid	Nil
Remuneration Last drawn	Nil
Listed entities from which the person has resigned in the past three years	Nil
In case of re-appointment of Independent Directors, performance evaluation report of such Director or summary thereof shall be included in the explanatory statement	The NRC committee considers that his continued association would be of immense benefit to the Company, after taking into account the performance evaluation report of Mr. Suresh K. Porwal during his first term of 5 (Five) years and considering his knowledge, acumen, expertise, substantial contribution and time commitment, NRC at its meeting held on 28 November 2025, has recommended to the Board his reappointment for a second term of 5 (Five) years w.e.f December 01, 2025.
Skills and capabilities required for the role of Independent Director and the manner in which the proposed person meets such requirements.	As per the resolution at Item no. 1 of this Notice, read with the explanatory statement thereto.

ANNEXURE TO NOTICE
Explanatory Statement under Section 102 of the Companies Act, 2013

As required by Section 102 of the Companies Act, 2013 (the "Act"), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 1 of the above notice-

Item No 1

Mr. **Sureshkumar Kanhaiyalal Porwal** (DIN: **08966740**) was appointed as an Independent Director of the Company by the Board of Directors and the Members for a term of five (5) consecutive years commencing from **December 01, 2020** and concluding on **November 30, 2025**. He holds office as an Independent Director of the Company up to **30th November, 2025**.

Pursuant to the provisions of **Section 149(10)** of the Companies Act, 2013 ("the Act"), read with rules made thereunder and **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, ("Listing Regulations") an Independent Director shall hold office for a term of up to five consecutive years on the Board of the Company and shall be eligible for re-appointment on passing of a Special Resolution by the Company and disclosure of such appointment in the Board Report. Also, **Section 149(11)** of the Act provides that an Independent Director may hold office for up to two (2) consecutive terms.

Based on the recommendation of the **Nomination and Remuneration Committee**, the Board of Directors, at its meeting held on **November 28, 2025**, approved the re-appointment of Mr. Sureshkumar Kanhaiyalal Porwal (DIN: 08966740) as an Independent Director of the Company for a **second term of five (5) consecutive years commencing from December 01, 2025 up to November 30, 2030**, subject to the approval of the Members by way of a Special Resolution at this Extraordinary General Meeting. The Board is of the opinion that Mr. Porwal possesses the requisite skills, experience and expertise and that his continued association would be beneficial to the Company.

Mr. **Sureshkumar Kanhaiyalal Porwal** has confirmed his eligibility to act as a Non-Executive Independent Director and he is not debarred from holding office of Director of the Company, by virtue of any SEBI Order or any other such authority. He further has consented to act as a Non-Executive Independent Director. The Board of Directors has taken on record all required declarations and confirmations submitted by him.

The Board of Directors recommend the resolution proposed vide **item no. 1** of the notice be passed and approved as **Special Resolution** by the Members.

Except Mr. **Sureshkumar Kanhaiyalal Porwal**, no other Directors or Key Managerial Personnel of the Company or their relatives is/are concerned or interested in the said Resolution.

Documents referred to in the notice/ explanatory statement will be available for inspection by the Members of the Company as per applicable law.

Disclosures, as required under Regulation 36 of the SEBI Listing Regulations and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice.

Registered Office:

**321, SM Lodha Complex,
Near Shastri Circle,
Udaipur (Rajasthan)-313001
CIN: L65922RJ1999PLC015440
Date: 28-11-2025
Place: Udaipur**

By order of the Board of Directors

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



SRG HOUSING FINANCE LIMITED

Regd. Office: 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001;
CIN NO: L65922RJ1999PLC015440 Tel: +91-294-2561882, 2412609
Website: www.srghousing.com, Email-id: info@srghousing.com, srghousing@gmail.com

ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Extra Ordinary General Meeting on January 19, 2026

Full name of the members attending :
.....

Including joint members (In block capitals)

Registered Address of the Sole/First :
named Member

Ledger Folio No./Client ID No. :
.....

No. of shares held :
.....

Name of Proxy :
.....

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the **Extra Ordinary General Meeting** of the **SRG HOUSING FINANCE LIMITED** at Head Office of the Company at 12, SRG House, Opp Paras Health Hospital, Shobhagpura, Udaipur Rajasthan 313001, on Monday January 19, 2026 at 12:15 PM.

(Member's /Proxy's Signature)

Note:-

1. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favor.



SRG HOUSING FINANCE LIMITED

Regd. Office: 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) 313001;

CIN NO: L65922RJ1999PLC015440 Tel: +91-294-2561882, 2412609

Website: www.srghousing.com, Email-id: info@srghousing.com, srghousing@gmail.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on **Monday January 19, 2026** at 12:15 p.m. at Head Office of the Company at 12, SRG House, Opp Paras Health Hospital, Shobhagpura, Udaipur Rajasthan 313001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution no.	Resolutions
Special Business	
1.	Re-appointment of Mr. SURESHKUMAR KANHAIYALAL PORWAL (DIN: 08966740) as an Independent Director of the Company.

Signed this ____ day of ____ 20__

Signature of Shareholder
of the shareholder

Signature of Proxy holder

Signature

Affix
Revenue
Stamps

Across Revenue Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the company