



info@srghousing.com 

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Date: January 19, 2026

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip Symbol – SRGHFL

BSE Limited  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai – 400001  
Scrip Code – 534680

Dear Sir/Madam,

**Sub.: Proceedings of Extra-Ordinary General Meeting of SRG Housing Finance Limited**

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today i.e. 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.

In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the EGM is enclosed herewith.

Kindly take note of the same and do the needful.

With Regards,

**For SRG Housing Finance Limited**

**Divya Kothari**  
Company Secretary  
M No A57307

Encl:- a/a

R.O.: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur - 313001, Rajasthan, India. | 0294-2412609

H.O.: Plot No. 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur - 313001, Rajasthan, India. | 0294-2561882

C.O.: 307, 3rd Floor, Hubtown Solaris, N.S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai - 400069, Maharashtra. | 022-62215307

CIN No.: L65922RJ1999PLC015440

### Summary of Proceedings of EGM of SRG Housing Finance Limited

The Extra Ordinary General Meeting (“EGM”) of the Members of SRG Housing Finance Limited (‘the Company’) was held on **Monday January 19, 2026** at **12:15 P.M. (IST)** at 12, SRG House, Opp Paras Health Hospital, Shobhagpura, Udaipur Rajasthan 313001.

The meeting commenced at 12:15 p.m.

Total No. of Members Present – 21

Directors present –

1. Mr. Vinod Kumar Jain -Managing Director
2. Mr. Suresh K Porwal- Independent Director
3. Mr. Dilip Kumar Singhvi – Independent Director

Leave of absence was granted to Mrs. Seema Jain- Non Executive Director , Mrs. Krati Jain, Independent Director and Mrs. Garima Soni, Non-Executive Director of the Company.

In terms of Article of Association of the Company, and with the consent of the Board Mr. Dilip Kumar Singhvi was elected as the Chairman of the EGM. He then presided over the proceedings of the meeting.

With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI (LODR)’) the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 09.00 a.m. on January 16, 2026 and ended at 05.00 p.m. on January 18, 2026. The facility for voting through ballot paper was made available at the EGM for Members who had not cast their vote through remote e-voting.

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 for inspection by the members during the EGM.

Thereafter, the following resolution as set out in the Notice convening the EGM were taken up:

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

The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within 48 hours of the conclusion of the EGM and the results would be informed to the BSE Limited, NSE Limited and also be placed on the website of the Company and National Securities Depository Limited.

The Managing Director Mr. Vinod Kumar Jain has commended his speech including the insights and major on-going developments in the company, he has also thanked the board of directors, shareholders and SRG team for their continue support. The Details of the re-appointment of Directors are provided in **Annexure-1**.

The meeting then concluded at 12:45 p.m. with a Vote of Thanks to the Chair.

### 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 re-appointment of Mr. Sureshkumar Kanhaiyalal Porwal (DIN: 08966740),

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sureshkumar Kanhaiyalal Porwal (DIN: 08966740) Re-appointed as an Independent Director of the Company
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Reappointment as Independent Director of the Company for a second term of 5 (Five) years w.e.f December 01, 2025 to November 30, 2030.
3	Brief profile	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 also previously served as an Independent Director with SRG and has successfully completed one term as Independent Director with effect from 1 December 2020 to 30 November 2025, contributing significantly through his financial, banking, and governance expertise.
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 Mr. Sureshkumar Kanhaiyalal Porwal.
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. Sureshkumar Kanhaiyalal Porwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority