SRG HOUSING FINANCE LIMITED
info@srghousing.com
www.srghousing.com

Date- 21-08-2026

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,

Subject- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held on Thursday, August 20, 2026, considered and **in-principle approved the proposal for voluntary conversion of the Company from a Housing Finance Company (HFC) to a Non-Banking Financial Company – Investment and Credit Company (NBFC-ICC) subject to obtaining the requisite approval of the RBI and other applicable approvals.**

The Board noted that the proposed conversion would enable the Company to diversify its product portfolio into permissible lending segments, including Home Loans, Loan Against Property (LAP), Business Loans and MSME Loans, thereby providing opportunities for portfolio diversification and larger addressable market.

The proposed conversion is **subject to prior approval of RBI** and compliance with all applicable requirements. The Board authorised the management to take necessary steps and make the requisite applications, submissions to the RBI, NHB and other relevant authorities in this regard. Until such approval(s) are received and the conversion is duly effected, the Company shall continue to operate and be governed as a Housing Finance Company.

We request you to take the note of the above.

Thanks & Regards

For SRG Housing Finance Limited

Divya Kothari
Digitally signed by Divya Kothari
Date: 2026.08.21 12:08:19 +05'30'

Divya Kothari
Company Secretary
M. No A57307