

Date: April 23, 2026

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: - Outcome of the Board Meeting**

**Re.: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Thursday, April 23, 2026**, has, inter alia, considered and approved the following:

**A. Increase in the borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013**

The Board has approved, subject to approval of the shareholders of the Company, the proposal to increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 ("Act") and other applicable provisions thereof, and accordingly to enhance the overall borrowing limits of the Company up to an amount not exceeding **₹2,500 Crores (Rupees Two Thousand Five Hundred Crores only)**, from time to time.

**B. Creation of Charge / Security under Section 180(1)(a) of the Companies Act, 2013**

The Board has approved, subject to the approval of the shareholders, The creation of charge(s) on movable and immovable assets of the Company, to secure borrowings up to **₹2,500 Crores (including existing borrowings)**, on terms as may be decided by the Board.

The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 12:34 P.M.

The notice of postal ballot will be uploaded shortly.

Kindly take record of the same.

Thanking you,

With Regards

**For SRG Housing Finance Limited**

**Divya Kothari**  
**Company Secretary**  
**M No A57307**