




info@srghousing.com 

www.srghousing.com 

Date: January 27, 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

Respected Sir/Madam,

Sub: Prior Intimation of Board Meeting to consider Un-Audited Financial Results for the quarter ended December 31, 2025

Ref: Our letter dated December 25, 2025 on trading window closure intimation

Pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 06, 2026, inter alia, to consider, approve, and take on record the Unaudited Financial Results for the Quarter ended December 31, 2025.

Further, the Trading Window for dealing in the securities of the Company has been closed from January 1, 2026, and will remain closed until 48 hours after the public announcement of the Unaudited Financial Results, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is being uploaded on the Company's website www.srghousing.com.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

Divya Kothari
Company Secretary
M. No. - A57307

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