

Date: May 29, 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: Outcome of Postal Ballot and submission of remote e-voting results along with the Scrutinizer's Report

This is with the reference to our earlier intimation dated April 24, 2026, regarding submission of the Notice of Postal Ballot ("Notice"), along with the Explanatory Statement for seeking the approval of Members of SRG Housing Finance Limited (the "Company"), by means of postal ballot by way of remote e-voting process ("Remote E-voting"), on special businesses as set out below:

S.No.	Type of Resolutions	Description of Resolutions
1	Special Resolution	To Approve the Increase in Borrowing Limits Under Section 180(1)(C) Of the Companies Act, 2013
2	Special Resolution	To Approve Creation of Charges on The Assets of The Company Under Section 180(1)(A) Of the Companies Act, 2013 to Secure the Borrowings Made/To Be Made Under Section 180(1)(C) Of the Companies Act, 2013

In this regard and based on the Scrutinizer's Report dated May 28, 2026, we wish to inform you that the aforesaid resolutions have been passed by Members of the Company with the requisite majority and are deemed to have been passed on May 28, 2026 (the last day of Remote E-voting).

Accordingly, we hereby submit the following:

- Details of the Voting Results of Postal Ballot pursuant to the Regulation 44(3) of the Listing Regulations on Special Resolutions specified in the Notice dated April 23, 2026; and
- Scrutinizer's Report on the Remote E-voting.

This disclosure will also be hosted on the Company's website viz. www.srghousing.com.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

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

Details of Results of E-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Name of the Company	SRG Housing Finance Limited
CIN	L65922RJ1999PLC015440
Date of the EGM	Not Applicable (Since the resolutions outlined in the Notice dated April 23, 2026, are deemed to have been passed through Postal Ballot)
Record date	17-04-2026
Total number of shareholders on Record Date	2615
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a) Promoters and Promoter group	
b) Public	
No. of resolutions passed in the meeting	2 Resolution-wise details of voting results attached

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Increase in Borrowing Limits Under Section 180(1)(C) Of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9269443	3462828	37.3575	3462828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9269443	3462828	37.3575	3462828	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6432395	306433	4.7639	3064258	8	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total	6432395	306433	4.7639	3064258	8	99.9974	0.0026
Total	Total	15701838	3769261	24.0052	3769253	8	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Creation of Charges on The Assets of The Company Under Section 180(1)(A) Of the Companies Act, 2013 to Secure the Borrowings Made/To Be Made Under Section 180(1)(C) Of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9269443	3462828	37.3575	3462828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9269443	3462828	37.3575	3462828	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6432395	306433	4.7639	306428	5	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	6432395	306433	4.7639	306428	5	99.9984	0.0016
Total	Total	15701838	3769261	24.0052	3769256	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



REPORT OF SCRUTINIZER'S ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
SRG Housing Finance Limited
321, SM Lodha Complex, Near Shastri Circle,
Udaipur (Rajasthan) 313001.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4226), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer by the Board of Directors of the SRG Housing Finance Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated 23rd April, 2026, and I submit my report as under:

1. Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025, 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated 23rd April, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office: 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉ : shivharijalancs@gmail.com, ☎ : (022) 22075834, 22075835, 26836215, 9869035834



3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, April 17, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Wednesday, 29 April 2026 at 9:00 A.M. (IST) and ends on Thursday, 28 May 2026 at 5:00 P.M. (IST), and the e-voting module was blocked by NSDL thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on 28th May, 2026, at 05.16 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Rakesh Hiwalkar and Mr. Swapnil Gamare, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same



Rakesh Hiwalkar



Swapnil Gamare

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

Resolution No. 1 - As a Special Resolution: To Approve the Increase in Borrowing Limits Under Section 180(1)(C) Of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted*	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
24	3769253	99.9998

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
3	8	0.0002

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0



Resolution No. 2 - As a Special Resolution: To Approve Creation of Charges on The Assets of The Company Under Section 180(1)(A) Of the Companies Act, 2013 to Secure the Borrowings Made/To Be Made Under Section 180(1)(C) Of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted*	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
25	3769256	99.9999

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
2	5	0.0001

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

* Number of members voted are counted based upon their User_ID.


Based on above information, you may kindly announce the results.

6. Custody of Records:

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Place: Mumbai
Date: 28.05.2026
UDIN: F005703H000523770

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700


(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576 /2021

