

Date: July 29, 2025

**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 Intimations under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, August 01, 2025, inter alia, to consider the proposal for issuance of Non-Convertible Debentures on private placement basis, in one or more tranches.

Further, in accordance with the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons", and SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window is **already closed** with effect from July 1, 2025, and shall remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended June 30, 2025.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above intimation on the record.

Thanking You,

With Regards,

For SRG Housing Finance Limited

**Divya Kothari
Company Secretary
M No A57307**