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

Date: September 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

Respected Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

We wish to inform you that 27th Annual general Meeting of the Company was held on ***Monday September 28, 2026*** through Video Conferencing ("VC") or Other Audio-Visual Means (OAVM).

In accordance with the provisions of Companies Act, 2013 and rules there under, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the Remote e-voting facility to its members, to cast their votes on the resolutions as set out in the Notice of 27th AGM. The Remote e-voting period commenced on Friday 25th September 2026 at 09:00 am and ended on Sunday 27th September 2026 at 5:00 pm.

All the resolutions contained in the Notice of the AGM were approved by a requisite majority of the members of the Company through remote e-voting and voting process done at the venue of AGM and all the resolutions are deemed to be passed on 28th September 2026 i.e. the date of AGM. Kindly take the same on record.

We enclose herewith:

1. Declaration of the consolidated results of remote e-voting and voting at AGM with respect to resolutions mentioned in the Notice of 27th AGM of the Company in the prescribed format.

2. The Scrutinizer's Consolidated Report of remote e-voting and voting at AGM with respect to Resolutions mentioned in the Notice of 27th AGM of the Company.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Faithfully,

With Regards,

For SRG Housing Finance Limited

Divya Kothari

Digitally signed by Divya Kothari
Date: 2026.09.29 21:45:55 +05'30'

Divya Kothari
Company Secretary
M No A57307

Annexure

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish herein below the details of the consolidated results of remote e-voting and E-voting at the 27th AGM in the prescribed format:

Name of the Company	**SRG Housing Finance Limited**
CIN	**L65922RJ1999PLC015440**
Date of the AGM	**Monday September 28, 2026**
Total number of shareholders on Cut Off Date	**3059**
Book Closure Date	**September 22, 2026 to September 28, 2026 (both days inclusive)**

No. of Shareholders attending the meeting either in person or through video conferencing:

Promoters and Promoter Group	**3**
Public	**24**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors

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	9419343	3612828	38.3554	3612828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9419343	3612828	38.3554	3612828	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6288245	245378	3.9022	245377	1	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	6288245	245378	3.9022	245377	1	99.9996	0.0004
Total		15707588	3858206	24.5627	3858205	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Garima Soni (DIN: 08336081), Director who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment				
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	9419343	3612828	38.3554	3612828	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9419343	3612828	38.3554	3612828	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6288245	245378	3.9022	245377	1	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total	6288245	245378	3.9022	245377	1	99.9996	0.0004
Total		15707588	3858206	24.5627	3858205	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
27th (Twenty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of SRG Housing Finance Limited held on Monday, September 28, 2026 at 12:15 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 27th Annual General Meeting (AGM) of SRG Housing Finance Limited held on Monday, September 28, 2026 at 12:15 P.M. through video conferencing ('VC') or other Audio Visual Means ('OAVM').

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **SRG Housing Finance Limited**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company, held on Monday, September 28, 2026 at 12:15 P.M. through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer’s Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided National Securities Depository Limited (NSDL).

3. The notice dated August 05, 2026, as confirmed by the Company was sent to the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 03, 2026, the remote e-voting opened at 9:00 A.M. on September 25, 2026 and remained open up to 5:00 P.M. on September 27, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on September 22, 2026, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 27th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	3858205	99.99998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mrs. Garima Soni (DIN: 08336081), Director who retires by rotation in terms of Section 152(6) of The Companies Act, 2013 and being eligible, offers herself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	3858205	99.99998

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00002

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

*****Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 27^{th} Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai
Date: 28.09.2026
UDIN: F005703H001639271

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

SHIVHARI JALAN Digitally signed by SHIVHARI JALAN Date: 2026.09.28 17:28:33 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 8284/2026