SRG FINGROW™
FINANCE LIMITED

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**Date: 11.11.2026**

**To,**
**BSE Limited**
**1st Floor, P.J. Towers,**
**Dalal Street,**
**Mumbai-400001**
**Scrip Code – 536710**

Dear Sir,

**Subject: Prior Intimation of Board Meeting to consider Unaudited Financial Results for half year ended September 30, 2026**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of Board of Directors of the company will be held on Saturday, November 14, 2026 to inter alia consider, approve and taken on record the following:

1. Un-Audited financials of the Company for the half year ended on 30th September 2026 along with Limited Audit Review Report of the Statutory Auditors thereon

Further, the Trading Window for dealing in the securities of the Company has been closed from 1st October 2026 and will end after 48 hours of public announcement of the Audited Financial Results of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take above intimation on the record.

Thanking you,

Yours Faithfully

**For SRG Fingrow Finance Limited**

Priya Chaplot
Digitally signed by Priya Chaplot
Date: 2026.11.11 23:38:08 +05'30'

**Priya Chaplot**
**Company Secretary**
**M. No.: A48227**