

**Date: July 30 2026**

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Mumbai-400051  
Scrip Symbol- SRGHFL

BSE Limited  
1<sup>st</sup> 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 June 30, 2026**

**Ref: Our letter dated June 22, 2026 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 **Wednesday, August 05, 2026**, inter alia, to consider, approve, and take on record the Unaudited Financial Results for the Quarter ended June 30, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed from July 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](http://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**