

SCRIP NAME: SRGFFL; SCRIP CODE: 536710; ISIN: INE326P01019

Date: 22-06-2026

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

Dear Sir/Madam,

Subject: Proceedings of Extra-Ordinary General Meeting ("EGM") of SRG Fingrow Finance Limited

We wish to inform you that the Extra-Ordinary General Meeting of the Company was held today i.e. Monday, June 22, 2026 at 12:15 p.m. at the registered office of the Company at 322. S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan).

In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the EGM are enclosed herewith.

Kindly take note of the same and do the needful.

Thanking You,

With Regards,

**For SRG Fingrow Finance Limited
(Previously Known as S R G Securities Finance Limited)**

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

Encl-a/a

CIN: L67120RJ1995PLC009631

**📍 R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001**



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Summary of Proceedings of EGM of SRG Fingrow Finance Limited

The Extra Ordinary General Meeting ("EGM") of the Members of SRG Fingrow Finance Limited ('the Company') was held on **Monday June 22, 2026 at 12:15 P.M. (IST)** at 322. S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan).

The meeting commenced at 12:15 p.m.
Total No. of Members Present – 10

Ms. Priya Chaplot, Company Secretary, initiated the meeting and extended a warm welcome to the shareholders, representatives, invitees, and directors present.

Directors present –

1. Mr. Vinod Kumar Jain -Managing Director
2. Mr. Suresh Kumar Porwal – Independent Director
3. Ms. Richa Bhandari- Non-Executive Director
4. Mrs. Seema Jain- Non-Executive Director
5. Mr. Dilip Kumar Singhvi - Independent Director

No request for leave of absence was received, and accordingly, no leave of absence was granted.

In terms of Article of Association of the Company, and with the consent of the Board Mr. Suresh Kumar Porwal was elected as the Chairman of the EGM. He then presided over the proceedings of the meeting.

With the consent of the Members present, the notice convening the EGM circulated to the Members was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 09.00 a.m. on June 19, 2026 and ended at 05.00 p.m. on June 21, 2026. The facility for voting through ballot paper was made available at the EGM for Members who had not cast their vote through remote e-voting.

The members were further informed that the Board of Directors had appointed Mr. Shiv Hari Jalan as the Scrutinizer for the purpose of scrutinizing the voting process. The documents which were statutorily required to be kept open were available for inspection by the members during the EGM.

Thereafter, the following resolution as set out in the Notice convening the EGM were taken up:

1. Re-appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) as an Independent Director of the Company

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**☉ R O 322, SM Lodha Complex, Near Shastri Circle,
Udaipur, Rajasthan, INDIA 313 001**

The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within 48 hours of the conclusion of the EGM and the results would be informed to the BSE Limited. and also be placed on the website of the Company and National Securities Depository Limited.

The details of the re-appointment of the Director are provided in **Annexure-1**.

The meeting then concluded at 12:25 p.m. with a Vote of Thanks to the Chair.

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Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Disclosure details in relation to re-appointment of Mr. Dilip Kumar Singhvi (DIN: 09240489) as an Independent Director of the Company

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dilip Kumar Singhvi (DIN: 09240489) Re-appointed as an Independent Director of the Company for second term of 5 Years.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Reappointment as Independent Director of the Company for a second term of 5 (Five) years w.e.f July 17, 2026 to July 16, 2031.
3	Brief profile	Mr. Dilip Kumar Singhvi brings over 36 years of extensive experience in the banking sector. He holds a B.Sc, M.Com, MBA, and CAIIB, and has completed multiple courses on Mutual Funds conducted by NISM. His expertise spans credit management, risk assessment, collections monitoring, and resolution of customer grievances.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Dilip Kumar Singhvi.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Dilip Kumar Singhvi is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority

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