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

Date: September 28, 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: Proceedings and Outcome of the 27th Annual General Meeting Held on September 28, 2026, Including Details of Director Re-appointment.
Ref: - Regulation 30 and 51 of SEBI (LODR) Regulations, 2015

With reference to above mentioned subject, please find enclosed proceedings of 27th Annual General Meeting of the Company held on **Monday September 28, 2026** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

With Regards,

For SRG Housing Finance Limited

Divya Kothari
Digitally signed by Divya Kothari
Date: 2026.09.28 18:00:03 +05'30'

Divya Kothari
Company Secretary
M No A57307

R.O.: 321 S.M. Lodha Complex, Near Shastri Circle, Udaipur - 313001, Rajasthan, India. | 0294-2412609
H.O.: Plot No. 12, Opposite Paras JK Hospital, Shobhagpura, Udaipur - 313001, Rajasthan, India. | 0294-2561882
C.O.: 307, 3rd Floor, Hubtown Solaris, N.S. Phadke Marg, Near East West Flyover, Andheri (E), Mumbai - 400069, Maharashtra. | 022-62215307

CIN No.: L65922RJ1999PLC015440

Summary of Proceedings of 27th Annual General Meeting of SRG Housing Finance Limited

The 27th Annual General Meeting ("AGM") of the Members of SRG Housing Finance Limited ('the Company') was held on ***Monday, September 28, 2026* at *12.15 P.M. (IST)*** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the guidelines/circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India.

The meeting commenced at 12:15 P.M.

In attendance:

Name	**Designation**
Mr. Vinod Kumar Jain	Managing Director
Mr. Dilip Kumar Singhvi	Independent Director
Mr. Suresh K. Porwal	Independent Director
Mrs. Krati Jain	Independent Director
Mrs. Seema Jain	Non-Executive Director
Ms. Garima Soni	Non-Executive Director
Ms. Divya Kothari	Company Secretary
Mr. Ashok Modi	Chief Financial Officer
Mr. Archis Jain	Chief Executive Officer
Mr. Jinendra Jain	Partner of Statutory Auditor Firm, M/s VALAWAT & ASSOCIATES
Mr. Shivhari Jalan	Secretarial Auditor and Scrutinizer
Mr. Prinkit Jain	Partner of Internal Auditor firm, Jain Kothari & Co.

Quorum:

With the permission of the chairman, the Company Secretary confirmed the presence of requisite quorum and the meeting was called to order. 27 members attended the AGM.

Proceedings:

Mr. Vinod Kumar Jain chaired the meeting. Under the authority of the Chairman, the Company Secretary conducted the proceedings of the meeting.

She introduced all the directors, who participated in the AGM. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer, who were also invited to participate in the proceedings of the Meeting, participated through VC. The requisite quorum being present, the Chairman called the meeting to order.

She also provided the general instructions to the shareholders for participating in the AGM, casting their votes during the AGM. 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 electronically for inspection by the members during the AGM.

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She informed that the Notice of the 27th Annual General Meeting for the financial year ended March 31, 2026, was taken as read as the same was already circulated to the members. As there were no qualifications, observations, adverse comments or remarks in the reports issued by the Statutory Auditors and the Secretarial Auditors, the same were taken as read. The following items of business as stated in the Notice of the AGM were transacted at the meeting:

Item No.	**Resolutions**	**Type of Resolution** **(Ordinary/Special)**
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	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.	Ordinary Resolution

The Company Secretary informed the members that the Company had received One speaker registration requests. Then she has invited Mr. Vinod Kumr Jain for his valuable insights, he welcomed all the Shareholders and commenced his speech with brief of major developments of the Company during the financial year 2025-26 and regarding recent developments and he has also thanked the board of directors, SRG Team and all the stakeholders for their continue support.

With the permission of Chairman, Company Secretary thanked the members for their participation in the AGM and declared the meeting as closed. She informed the members that e-voting facility would remain accessible for 30 minutes from conclusion of the meeting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as concluded. Please find attached Annexure - 1 containing details of the Directors' appointments.

The meeting of concluded at 12:37 P.M.

This is for your information and record.

For SRG Housing Finance Limited

Divya Kothari

Digitally signed by Divya Kothari
Date: 2026.09.28 18:01:45 +05'30'

Divya Kothari
Company Secretary
M No A57307

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 appointment of Mrs. Garima Soni (DIN: 08336081),

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Garima Soni (DIN: 08336081) Re-appointed as Non- Executive Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Non- Executive Director and shall be liable to retire by rotation.
3	Brief profile	Mrs. Garima Soni is a practicing Company Secretary and holds a Master's degree in Legislative Law. She has over 10 years of experience in compliance and finance, policy making and corporate governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
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	Mrs. Garima Soni is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority