

Date: 19.05.2026

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 audited Financial Results for half year and year ended March 31, 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 Wednesday, May 27, 2026 to inter alia consider, approve and taken on record the following:

1. Audited financials of the Company for the half year and financial year ended on 31st March, 2026 along with Audit Report of the Statutory Auditors thereon

Further, the Trading Window for dealing in the securities of the Company has been closed from 1st April, 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
Company Secretary
M. No.: A48227

CIN: L67120RJ1995PLC009631

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