

SCRIP NAME: SRGSFL; SCRIP CODE 536710; ISIN NO: INE326P01019

Date: 04-11-2023

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Sub: Prior Intimation of Board Meeting for consideration of the Un-Audited Financial Results for half year ended 30-09-2023

Ref: Our letter on trading window closure intimation dated 26-09-2023

With reference to above mentioned subject, we wish to inform that the meeting of Board of Directors of the Company will be held on Tuesday 14th November 2023 to inter-alia consider, approve and take on record the following:

- Un-Audited Financial Results of the Company for the half year ended September 30, 2023 along with Limited Review Report of Auditors thereon.
- Any other matter as are ancillary or incidental thereto.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, the Trading Window for dealing in securities of the Company has been closed from 1st October, 2023 and shall remain closed till 48 hours after the public announcement of the Un-Audited Financial Results of the Company.

The above intimations are given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website www.srgfin.com

Further please note that pursuant to Rule 4 of (Indian Accounting Standards) Rules, 2014, the companies being listed on SME exchange are exempted from Indian Accounting standards (IND-AS), hence IND-AS are not applicable on the Company.

You are requested to take note of the same and do the needful.

Thanking You,

With Regards,

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M. No:- A48227