

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

July 16, 2024

To, Department of Corporate Services BSE Limited Mumbai- 400001

Dear Sir.

Subject: Corporate Governance Report for the Quarter ended June 30, 2024

With reference to above mentioned subject, we wish to inform that our Company S R G Securities Finance Limited having Scrip Code: 536710 is listed to BSE SME Platform and have Paid Up Capital of Rs. 5.37 Crores and Net Worth of Rs. 14.41 Crores as per last audited Balance Sheet for the Year ended March 31, 2024

According to Regulation 15(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Regulation 27 of SEBI (LODR) Regulations, 2015 is not applicable to our Company.

Therefore, we have not filed Corporate Governance Report for the Quarter ended June 30, 2024

Please 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

REGD OFF.: 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001 Phone No: 0294-2561882 Email: srgsecurities@gmail.com Website: www.srgfin.com

CIN: L67120RJ1995PLC009631