

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
6TH FLOOR, "POPULAR HOUSE",  
ASHRAM ROAD,  
AHMEDABAD-380 009.  
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067  
FAX : 079-26589557  
WEBSITE : www.stanroseinvest.com  
E-MAIL : info@stanroseinvest.com  
investorcare@stanroseinvest.com (For Investors)

SAD/142/J

October 29, 2024

BSE Ltd.,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for the Second Quarter and Half-year ended September 30, 2024.

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Thursday, November 7, 2024, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter and half-year ended September 30, 2024.

As informed earlier, please note that the Trading Window in respect of dealing in equity shares of the Company is closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' from October 1, 2024 to November 9, 2024 (both days inclusive).

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

SOHAM  
ARUN  
DAVE

Digitally signed  
by SOHAM  
ARUN DAVE  
Date: 2024.10.29  
15:50:44 +05'30'

(SOHAM A. DAVE)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER