

DATE: 15.07.2024

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL
PAN NO. AAGCA1988C

TO
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

SUB: INTIMATION OF BOARD MEETING AS PER THE REGULATION 29 & REGULATION 50 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 25th July, 2024, inter alia, to consider and approve the following:

- a) The Un-audited Financial Results of the Company for the Quarter ended 30th June, 2024 along with the Limited Review Report thereon.
- b) Recommendation of Final dividend, if any, on the equity shares of the Company for the Financial Year 2023-2024 subject to approval of Shareholders of the Company.
- c) The Director Report along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended 31st March, 2024.
- d) Any other item with the permission of the Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Saturday, 1st July, 2024 will end 48 hours after the declaration of Un-Audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter ended 30th June, 2024 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

FOR, M/s. STAR HOUSING FINANCE LIMITED

Shreyas Mehta
Company Secretary & Compliance officer
M.No. A38639