

Starreck Finance Limited

SFL/SE/28/24-25

Date: 4th November, 2024

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 512381

Sub: Intimation of Board Meeting for Results and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 11th November, 2024** inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the declaration of results.

This is for your information and records.

Yours sincerely,

For Starreck Finance Limited

Amit Pitale

Whole time Director and CFO

(DIN: 07852850)