

Date: 06<sup>th</sup> February 2025

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> February, 2025**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2024 along with the Limited Review Report thereon.

In this connection we wish to inform you that the Trading Window close period which commenced on Wednesday, 01<sup>st</sup> January, 2025 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 and nine months ended 31<sup>st</sup> December, 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, its amendments, and the Company's Code of Conduct for Prevention of Insider Trading.

You are requested to kindly take same on record.

Thanking you,

**For M/s. Star Housing Finance Limited**

**Shreyas Mehta**  
**Company Secretary & Compliance Officer**  
**M.No. A38639**