

Date: 04.03.2024

ISIN: INE526R01028

SCRIP CODE: 539017

SCRIP ID: STARHFL

PAN NO. AAGCA1988C

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

SUB: INTIMATION OF MEETING OF BOARD OF DIRECTORS AS PER REGULATION 29(1) AND (2) ALONG WITH REGULATION 50(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

With reference to the above subject we would like to inform that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 09th March, 2024 through video conferencing to consider & approve the following:

1. Raising of funds through issuance of Non-Convertible Debentures on private placement basis.
2. Any other item with the permission of the Chair.

This is for your information & records.

Thanking you,

For, M/s. Star Housing Finance Limited

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