

Date: 17.12.2022

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PAN NO. AAGCA1988C

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

Sub:-Outcome of Board Meeting- Allotment of Bonus Equity Shares

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company on December 17, 2022 has approved the allotment of 3,78,25,458 equity shares of face value of Rs. 5/- each as fully-paid up bonus equity shares, in the ratio of One (1) equity share of Rs.5/- each for every One (1) existing equity share of Rs.5/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on December 16, 2022, being the record date fixed for that purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company stands as below:

| Pre-Allotment | Post-Allotment |
|---|--|
| 3,78,25,458 equity shares of face value of Rs.5/- each amounting to Rs.18,91,27,290 | 7,56,50,916 equity shares of face value of Rs.5/- each amounting to Rs. 37,82,54,580 |

The Bonus Equity Shares allotted as above shall rank pari-passu in all respects with the existing fully paid- up equity shares of the company.

The Board meeting Commenced at 02:00 P.M. and Concluded at 03:04 P.M.

You are requested to take above information, on record.

Thanking you

For M/s. Star Housing Finance Limited

G.R. Mehta

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

