

Registered Office: Akme Business Centre (ABC), 2nd Floor, 4-5 Subcity Centre, Savina Circle, Udaipur 313 002 Tel.: +91 6377770825 Corporate Office: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai - 400 066 Tel.: +91 8828036610

CIN: L45201RJ2005PLC020463 | RBI Reg. No.: DOR-00080

Date: 18.11.2021

ISIN: INE526R01010 SCRIP CODE: 539017 SCRIP ID: STARHFL PAN NO. AAGCA1988C

To,

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

Sub: Outcome of Board meeting held on November 18th, 2021 Ref: Allotment of Equity Shares on Preferential basis.

Dear Sir/Madam,

With reference to the above mentioned subject we hereby inform you that the Board of Directors of the Company at its meeting held on 18<sup>th</sup> November, 2021 which commenced at 3.00 P.M. and concluded at 3.30 PM inter alia approved the allotment of 9,08,729 Equity Shares of Rs. 10 each at a premium of Rs. 79/-each (Total issue price- 89/- per share) on preferential basis in term of inprincipal approval letter No. DCS/PREF/VJ/PRE/1617/2021-22 dated 01<sup>st</sup> November, 2021 and in accordance with the approval of shareholders in their Extra Ordinary General Meeting held on 29<sup>th</sup> October, 2021.

Thanking you,

Yours faithfully,

For, Star Housing Finance Limited

Paritosh Kothari Company Secretary A36550

