

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 18th 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 01st November, 2021 and in accordance with the approval of shareholders in their Extra Ordinary General Meeting held on 29th October, 2021.

Thanking you,

Yours faithfully,

For, Star Housing Finance Limited

Paritosh Kothari Company Secretary A36550

