

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

Date: 21.09.2022

TO  
BSE LIMITED,  
P.J.TOWERS, DALAL STREET, FORT,  
MUMBAI - 400 001

**SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 29 OF THE SEBI (LISTING OBLIGATION 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 Monday, 26<sup>th</sup> September, 2022, through video conferencing to consider the following:

1. To increase the authorised share capital of the company & alteration of the Capital Clause of the Memorandum of Association of the Company.
2. To consider & discuss proposal for fund raising by issuance of Equity shares by way of Preferential issue through Private Placement basis, subject to the approval of the shareholders of the Company.

The Company has informed that the trading window for dealing in the Equity shares of the Company is closed from 21<sup>st</sup> September, 2022 to 28<sup>th</sup> September, 2022 for all designated persons and their immediate relatives in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

3. To fix time, date & venue for the Extra Ordinary General Meeting (EGM) of the Company, to fix the record date for Book closure & approve the draft notice of the EGM.
4. To appoint M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur as the Scrutinizer for conducting E-voting at Extra Ordinary General Meeting of the Company.
5. Any other item with the permission of the Chair.

We request you to kindly take this letter on record and disseminate on your website.

For M/s. Star Housing Finance Limited

*S. R. Mehta*

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

