

DATE: 31.01.2023

ISIN: INE526R01028  
SCRIP CODE: 539017  
SCRIP ID: STARHFL  
PAN NO. AAGCA1988C

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

**SUB: INTIMATION OF BOARD MEETING AS PER THE REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday 03<sup>rd</sup> February, 2023 through audio-visual means to approve the allotment of shares to the employees of the Company under "Akme Employee Stock Option Plan 2021".

You are requested to kindly take the same on record.

Thanking you,

For M/s. Star Housing Finance Limited

*S. R. Mehta*

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

