

DATE: 09.07.2023

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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of the Board of Directors of the Company will be held on Saturday, 15th July, 2023, inter alia to consider and approve the following:

- a) The Un-audited Financial Results of the Company for the Quarter ended 30th June, 2023 along with the Limited Review Report thereon.
- b) The Director Report along with Corporate Governance and Management Discussion and Analysis Report for the financial year ended 31st March, 2023.
- c) Recommendation of Final dividend, if any, on the equity shares of the Company for the Financial Year 2022-2023 subject to approval of Shareholders of the Company.
- d) Increase in the Borrowing Limits under the provisions of Section 180(1) (c) of the Companies Act, 2013 subject to approval of Shareholders of the Company.
- e) Issue of Non-Convertible Debentures (NCD) on a Private Placement Basis subject to approval of Shareholders of the Company.
- f) Issuance of Convertible Equity Share Warrants by way of Preferential Issue through Private Placement Basis, subject to approval of the shareholders of the Company.
- g) Appoint Scrutinizer M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur for conducting E-voting at 18th Annual General Meeting of the Company.
- h) Fix date, time & venue for the Annual General Meeting (AGM) of the Company, to fix the record date for Book Closure & to approve the draft notice of the 18th Annual General Meeting of the Company.
- i) Any other item with the permission of the Chair.

In this connection we wish to inform you that the Trading Window Close Period which had commenced on Saturday, 1st July, 2023 will end 48 hours after the declaration of Un-Audited Financial Results of the company along with the Limited Review Report thereon for the Quarter ended 30th June, 2023 (Both days inclusive) for the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

FOR, M/s. STAR HOUSING FINANCE LIMITED

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