

DATE: 19-09-2023

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

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

SUB: INTIMATION OF MEETING OF BOARD OF DIRECTORS AS PER REGULATION 29(1) AND (2) ALONG WITH REGULATION 50(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS 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, 25th September, 2023 through video conferencing to consider the following:

1. To consider and approve raising of funds through issuance of Non-Convertible Debentures on private placement basis.
2. Any other item with the permission of the Chair.

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

Thanking you,

FOR, M/s. STAR HOUSING FINANCE LIMITED

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