

DATE: 03.11.2023

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 & REGULATION 50 (1) OF 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 & Regulation 50 (1) 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 Wednesday, 08th November, 2023, inter alia to consider and approve the following:

1. Proposal for issuance of equity shares and/or warrants by way of a preferential allotment on private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
2. Date, time & venue for the Extra-Ordinary General Meeting along with the draft notice of the Extra-Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of preferential allotment, as required.
3. Appoint Scrutinizer M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur for conducting E-voting at Extra Ordinary General Meeting of the Company.
4. Any other item with the permission of the chair.

In this connection, we wish to inform you that the Trading Window shall remain closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company from 04th November, 2023 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e 10th November, 2023.

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