



STAR HOUSING FINANCE LIMITED

(Formerly Known as Akme Star Housing Finance Limited) CIN:

L45201MH2005PLC376046 | RBI REGN NO: DOR-0080

Registered Office: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066

Email: compliance@starhfl.com | Contact No. 8828036610

CORRIGENDUM NO. 2 TO NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

To,

The Members,

We draw kind attention of all the members of Star Housing Finance Limited towards our notice dated 10th November, 2023 calling the Extra Ordinary General Meeting of the Company (Notice) to be held on Wednesday, 06th December, 2023 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Corrigendum to the EGM Notice. The EGM Notice dated 10th November, 2023 and Corrigendum to EGM Notice dated 29th November, 2023 (Corrigendum No. 1) has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under. The following alterations/modifications in the Notice along with the Corrigendum No. 1 are hereby notified through this Corrigendum No. 2 to all the stakeholders/shareholders:

- I.** In Item no. 2 of the Explanatory Statement related to Issuance of Convertible Warrants On A Preferential Basis To Persons/Entities Belonging to the Promoter & Non-Promoter Category, below mentioned serial number (Sr. No) of Point E (a) be modified as follows:

Sr. No.	Name of the Proposed Allottee	Category	No of Fully Convertible Warrants to be issued	% of the post issue offer capital *
16	Mata Laxmi Nursing Home and Investigation Centre Private Limited	Non-Promoter	80,000	0.14
18	Sameer Pahlajani HUF	Non-Promoter	80,000	0.11

- II.** In Item no. 2 of the Explanatory Statement related to Issuance of Convertible Warrants On A Preferential Basis To Persons/Entities Belonging to the Promoter & Non-Promoter Category, below mentioned serial number (Sr. No) of Point R and Note No. 1 be replaced / modified as follows:

Sr. No.	Name of the Proposed Allottee	PAN	Natural person who are the Ultimate Beneficial Owners	Pre preferential holding	Pre preferential (%)	Present issue of Fully Convertible Warrants	Post preferential holding	Post preferential (%)
16	Mata Laxmi Nursing Home and Investigation Centre Private Limited	AABCM6650N	Sameer Pahlajani & Neeraj Pahlajani	39,600	0.05	80,000	1,19,600	0.14
18	Sameer Pahlajani HUF	AASHS8958R	Sameer Pahlajani	14,150	0.02	80,000	94,150	0.11

1. Pre-issue Shareholding is as on November 07, 2023

This Corrigendum no. 2 to the EGM Notice and Corrigendum no. 1 shall form an integral part of the Notice of the EGM to be held on 6th December, 2023, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with the Corrigendum No. 1 and 2.

Accordingly, all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice and Corrigendum No. 1, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum shall also be available at the website of the Company at www.starhfl.com and on the website of BSE Limited ("BSE") where the shares of the Company are listed.

**By order of the Board of Directors
For Star Housing Finance Limited**

Sd/-

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

Registered Office:
603, Western Edge I, Above Metro Cash & Carry,
Borivali East, Mumbai 400066

Date: 01/12/2023
Place: Mumbai