

Date: 23.08.2024

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

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

Sub: Intimation of Book Closure and Cut-off date

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 10th September, 2024 to Monday, 16th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General Meeting scheduled to be held on 16th September, 2024 and for the payment of final dividend (if approved by the Shareholders of the Company) on Equity shares of the Company.

Symbol/ Security Code	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE: 539017	7,89,63,948 Equity Share of Rs. 5/- each (fully paid up)	Tuesday 10 th September, 2024	Monday 16 th September, 2024	09 th September, 2024	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31 st March, 2024 at the rate of Rs. 0.075 per Equity Share of Rs. 5/- each as recommended by the Board of Directors, if declared at the annual General Meeting (AGM) of the Company to be held on 16 th September, 2024 through VC/OAVM.

The dividend as above will be paid after AGM within the timeline prescribed in the Act from the date of the AGM to the Members whose names appears in the Company's Register of Members on 09th September, 2024 or to their mandates.

Further, in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has obtained services of National Securities Depository Ltd., for providing the Remote E-voting facility to its members. The members holding shares of the Company as on 09th September, 2024 (“cut-off”) shall be given a facility to cast their vote electronically through Remote E-voting on the business items to be transacted at 19th Annual General Meeting.

The detail of the same is as under:

Particulars	Date
Cut-off date	09 th September, 2024
Commencement of Remote E-voting	From 10:00 A.M. (IST) on 13 th September, 2024
End of Remote E-voting	Upto 05.00 P.M. (IST) on 15 th September, 2024

The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their vote during above remote e-voting period.

Kindly take the above information on record.

Thanking you.

For M/s. Star Housing Finance Limited

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