

Date: 30<sup>th</sup> April 2025

**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 & 50 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 and 50 of the SEBI (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, 07<sup>th</sup> May, 2025, inter-alia, to consider and approve the following:

- a) The Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 along with Auditor's Report thereon.
- b) 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 Tuesday, 1st April, 2025 will end 48 hours after the declaration of Audited Financial Results of the company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025 (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 Star Housing Finance Limited**

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