

Date: 11th August 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 Thursday, 14th August, 2025, inter-alia, to:

- i. consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2025 along with Limited Review Report thereon.
- ii. recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2025.
- iii. consider and approve the fund raising by way of issuance of Non-Convertible Debentures on private placement basis.
- iv. 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 July, 2025 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter ended 30th June, 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.

This intimation is also being made available on the Company's website at www.starhfl.com.

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