

Date: 20th September 2025

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PAN NO. AAGCA1988C

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Intimation of Rights Issue Committee Meeting for deciding Issue Price and other terms of the Rights Issue.

Dear Sir/Madam,

This is further to our Outcome of the meeting of the Board of Directors ("**Board**") of the Star Housing Limited ("**Company**") dated Friday, September 12, 2025 wherein the offer and issuance of fully paid-up equity shares of face value of Rs. 5.00/- each of the Company ("**Rights Equity Shares**") as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding Rs. 99,00,00,000/- (Rupees Ninety-Nine Crores Only) ("**Rights Issue**"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI (ICDR) Regulations**"), as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and other applicable laws, was approved.

Further to the above and in compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we hereby inform that a meeting of the Rights Issue Committee is scheduled to be held on Wednesday, September 24, 2025, inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue.

Further, this is to inform that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the Company by the Directors, Promoters, Designated Persons, Connected Person and their immediate relatives of the Company shall be closed with immediate effect

and shall remain closed until 48 hours from the closure of the Rights Issue Committee Meeting.

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

This is for your information and records.

For Star Housing Finance Limited

Kalpesh Dave
Executive Director & CEO
DIN: 08221964