

Date: 12th September 2025

ISIN: INE526R01028
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SCRIP ID: STARHFL
PAN NO. AAGCA1988C

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

Sub: Outcome of the Meeting of the Board of Directors of Star Housing Finance Limited held today i.e. Friday, 12th September, 2025

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we inform that the Board of Directors of the Company in its meeting held today i.e. Friday, 12th September, 2025, has inter-alia. considered and approved the following business items:

1. Raising of funds through issuance and allotment of fully paid up equity shares having face value of Rs. 5.00/- (Rupees Five Only) ('Equity Shares') for an aggregate amount not exceeding Rs. 99,00,00,000/- (Rupees Ninety Nine Crores Only) by way of Rights Issue to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently) on such terms and conditions as may be decided by the Board of Directors of the Company subject to the receipt of applicable regulatory and statutory approvals, in accordance with the applicable laws including Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), SEBI Listing Regulations, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');

Further, for the purpose of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to, the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined in due course by the Board and / or Rights Issue Committee constituted by the Board in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights Issue of the Company to be filed with BSE Limited.

3. Constitution of the Rights Issue Committee consisting of the following:

Mr. Ajith Kumar Lakhsmanan	Chairman
Mr. Kalpesh Dave	Member
Mrs. Neelam Tater	Member

Further, the information required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A.

The Meeting commenced at 11:00 am and concluded at 12:15 pm

This is for your information and records.

For Star Housing Finance Limited

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

Annexure – A

Disclosure as required under Regulation 30 of the SEBI LODR Regulations

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of Rs. 5.00/- each
2.	Type of Issuance	Rights Issue
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	For an amount not exceeding Rs. 99.00 Crores (Rupees Ninety Nine Crores only).