

Date: 09th September 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 to be held on Friday, September 12, 2025

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 12, 2025, inter-alia, to transact the following business:

To augment the financial resources of the Company via fund raising by way of issue of equity shares or convertible instruments or other securities through preferential allotment, rights issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches;

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 Board 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

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