

Date: 10th November 2025

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

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,

This is with reference to the above subject, we hereby inform 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 Friday, 14th November, 2025, inter-alia, to:

- i. Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September 2025 along with Limited Review Report thereon.
- ii. Any other item with the permission of the Chair.

In this connection, we wish to inform you that the Closure of Trading Window Period which had commenced on Wednesday, 01st October, 2025 will end 48 hours after the declaration of Unaudited Financial Results of the company for the Quarter and Half year ended 30th September, 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

Nachiketa Purohit
Company Secretary & Compliance Officer
M.No. A25011