NOTICE OF POSTAL BALLOT

(Pursuant To Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, as defined below)

Dear Member(s),

Notice ("Notice" or "Notice of Postal Ballot") is hereby given to the Members of Star Housing Finance Limited ("the Company") that pursuant to provisions of Section 110 and other applicable provision(s), if any, of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (which shall include any statutory modification(s), amendment(s) or re-enactment thereof), also read with Secretarial Standard -2 issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations", as amended), and General Circular No.14 / 2020 dated April 8, 2020, General Circular No. 17 / 2020 dated April 13, 2020, General Circular No.22 / 2020 dated June 15, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars" for seeking approval of the Members of the company to transact the business as set out hereunder in the Notice through remote electronic voting ("E-voting") only.

An explanatory statement pursuant to Sections 102 and 110 of the Act and other applicable provisions, if any, of the Act pertaining to the proposed resolutions setting out the material facts and reasons thereof, is appended to this Notice for your consideration.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice along with the instructions for e-voting is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s). The details of the procedure to cast the vote form part of the Notes to this Notice.

Scrutinizer for conducting the Postal Ballot:

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors has appointed Mr. Rinkesh Gala (ACS: 42486 COP: 20128) Partner of M/s. RA Gala & Associates Practicing Company Secretaries, (FRN: P2019MH075400) as Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced not later than 2 (two) working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited**,** where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at www.starhfl.com and on the website of **Bigshare Services Private Limited** at www.bigshareonline.com.

INFORMATION AT GLANCE

Sr. No.	**Particulars**	**Details**
1.	Details and Type of the Resolutions	**Ordinary Resolution** 1) To appoint Mr. Yogesh Limbachiya (DIN: 11709935), as a Nominee Director of the Company **Special Resolution** 1) To appoint Ms. Shweta Mehta (DIN: 01262603), as an Independent Director of the Company 2) To appoint Mr. Abhaykumar J. Pal (DIN: 11802566), as an Independent Director of the Company
2.	Cut-off date for eligibility for e-voting	Friday, August 07, 2026
3.	E-voting start date and time	Saturday, August 15, 2026 at 9.00 a.m.
4.	E-voting end date and time	Sunday, September 13, 2026 at 5.00 p.m.

SPECIAL BUSINESS:

Item No. 1

To appoint Mr. Yogesh Limbachiya (DIN: 11709935), as a Nominee Director of the Company:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, including any amendment(s) thereto or re-enactment(s) thereof, for the time being in force, the Articles of Association of the Company, based on the nomination letter dated June 2, 2026 received from the Debenture Trustee Vardhaman Trusteeship Private Limited pursuant to the Debenture Trust Deed dated 18th October 2023 and the Board of Directors of the Company ("Board"), Mr. Yogesh Limbachiya (DIN:11709935), who was appointed as an Additional Director (Non-Executive, Nominee) by the Board with effect from June 17, 2026, be and is hereby appointed as a Director (Non-Executive, Nominee) of the

Company, Mr. Yogesh Limbachiya shall hold office, subject to the approval of shareholders, as a Nominee Director for such period and on such terms as may be stipulated in the Debenture Trust Deed and/or communicated by the Debenture Trustee from time to time.

RESOLVED FURTHER THAT any Director or the Company Secretary be and are hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and / or expedient in connection therewith or incidental thereto, to give effect to this resolution."

Item No. 2

To appoint Ms. Shweta Mehta (DIN: 01262603), as an Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with Schedule IV to the Act, the Articles of Association of the Company and Regulation 17(1)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Board of Directors of the Company, Ms. Shweta Mehta (DIN:01262603), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent) with effect from June 15, 2026 pursuant to Section 161 of the Act and who holds office up to the date of the ensuing General Meeting of the Company, and who is eligible for appointment and has consented to act as an Independent Director of the Company, and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of one year commencing from June 15, 2026 and ending on June 14, 2027 subject to the provisions of the Act and the Listing Regulations.

RESOLVED FURTHER THAT Ms. Shweta Mehta has submitted a declaration confirming that she meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and that she is eligible for appointment as an Independent Director of the Company, and her appointment as an Independent Director shall also constitute compliance with the requirement for appointment of at least one woman director on the Board of the Company pursuant to Regulation 17(1)(a) of the Listing Regulations, as applicable to the Company, and the Board of Directors of the Company be and is hereby authorised to take note of the aforesaid declaration and to do all such acts, deeds, matters and things as may be necessary or incidental in this regard.

RESOLVED FURTHER THAT any Director or the Company Secretary be and are hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient."

Item No. 3

To appoint Mr. Abhaykumar J. Pal (DIN: 11802566), as an Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with Schedule IV to the Act, the Articles of Association of the Company and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Board of Directors of the Company , Mr. Abhaykumar Pal (DIN: 11802566), who was appointed by the Board of Directors as an Additional Director (Non-executive Independent) with effect from July 08, 2026 pursuant to Section 161 of the Act and who is eligible for appointment and has consented to act as an Independent Director of the Company, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of one year commencing from July 08, 2026 and ending on July 07, 2027 subject to the provisions of the Act and the Listing Regulations.

RESOLVED FURTHER THAT Mr. Abhaykumar J. Pal has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and that he is eligible for appointment as an Independent Director of the Company, and the Board of Directors be and is hereby authorised to take note of and act upon the same.

RESOLVED FURTHER THAT any Director or the Company Secretary be and are hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient."

By order of the Board of Directors
Star Housing Finance Limited

Nachiketa Purohit
Company Secretary & Compliance Officer
Membership No: - 25011

Place: Mumbai
Date: 13-08-2026

NOTES:

1. In terms of the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular No.14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 (the "MCA Circulars"), the Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company/RTA or Depository/Depository Participants and the communication of assent/dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in accordance with the MCA Circulars.

2. Hence, in accordance with the MCA Circulars, physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope are not being sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

3. Approval of Members of the Company is solicited by passing resolutions with requisite majority through Postal Ballot/ E-Voting for business set out in Item No. 1, 2 and 3 of this Notice.

   The explanatory statement pursuant to sections 102 and 110 of the Act stating all material facts and the reason for the proposal is annexed herewith.

   The Notice is being sent to all the Members whose names appear in the Register of Members/ Beneficial Owners as per the records maintained by the depositories as on Friday, August 07, 2026 ("the cut-off date').

4. A copy of this Postal Ballot Notice shall also be available on the website of the Company www.starhfl.com -website of the Stock Exchange BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://www.bigshareonline.com/

5. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by Bigshare i-Vote E-Voting System. The instructions for e-voting are provided as part of this Postal Ballot Notice.

6. A Member cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot. All the Members are requested to cast their votes only through remote e-voting as per the procedure provided in this Notice.

7. A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut-off date i.e., Friday, August 07, 2026 ("cut-off date") only shall be entitled to avail the facility of voting through E-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

8. The e- voting period shall commence from Saturday, August 15, 2026 at 9.00 a.m. and ends on Sunday, September 13, 2026 at 5.00 p.m. Votes casted by way of E-voting beyond 5.00 P.M on Sunday, September 13, 2026 shall be considered invalid.

9. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc., with attested specimen signature of the duly authorized signatory(s) who are authorized to vote, to the Scrutinizer by email to compliance@starhfl.com

10. The voting on items included in the Notice cannot be exercised through proxy.

11. The Scrutinizer shall submit his Report on the resolutions proposed to be passed through E-Voting to the director or Company Secretary of the Company after completion of the scrutiny. The result on the resolutions proposed to be passed through E-voting shall be announced on or before Tuesday, September 15, 2026, at the Registered Office of the Company. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Sunday, 13th September, 2026 being the last date specified by the Company for e-voting.

12. The shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

    Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced to them may get their email address registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.

13. Shareholders may write the request to compliance@starhfl.com and investor@bigshareonline.com for the same. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

14. In the event of any grievance relating to E-voting, the Members / Beneficial Owners may contact the following: e-mail: ivote@bigshareonline.com Helpdesk: 022-62638338.

15. All the material documents referred to in the explanatory statement, if any, will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to compliance@starhfl.com.

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The voting period begins on 15th August 2026 at 9:00 AM and ends on 13th September 2026 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 07th August 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click

demat mode) login through their **Depository Participants**	on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.

- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.

- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Pursuant to the provisions of Section 102 of the Companies Act, 2013 (the "Act"), the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard-2 on General Meetings ("SS-2"), the following Explanatory Statement sets out all material facts relating to the Special Businesses as mentioned in Item No 1, 2 and 3 in the accompanying Notice.

ITEM NO. 1

The Company had received the letter dated June 2, 2026, from Vardhaman Trusteeship Private Limited, the Debenture Trustee of the Company, in accordance with the Debenture Trust Deed dated October 18, 2023, which requires appointment of a Nominee Director on the Board of Directors of the Company in terms of the SEBI guidelines, in the event of 2 (two) consecutive defaults in payment of Interest to the Debenture Holders; or Default in redemption of debentures. In terms of clause (e) of Regulation 15 of SEBI (Debenture Trustee) Regulations, 1993, the Debenture Trustee shall have right to appoint a Nominee Director on the Board of Directors of the Company in case of any of the above-mentioned event. The Debenture Trustee has Nominated Mr. Yogesh Limbachiya (DIN: 11709935) as a Nominee Director on the Board of the Company.

In accordance with the above, the Board of Directors of the Company ("Board") vide its circular resolution dated June 17, 2026 had appointed Mr. Yogesh Limbachiya (DIN: 11709935) as an Additional Director (Non-Executive, Nominee) of the Company liable to retire by rotation, with effect from June 17, 2026 to hold office up to the date of the ensuing annual general meeting of the Company, unless appointed by the members before the same.

Accordingly, approval of the shareholders is sought to comply with the SEBI Listing Regulations.

The Company has received the following documents from Mr. Yogesh Limbachiya (i) consents in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and of the Act and under SEBI Listing Regulations. He does not hold any equity shares of the Company.

It is proposed to seek the approval of the members of the Company by way of an ordinary resolution for the appointment of Mr. Yogesh Limbachiya as a Nominee Director on the Board of the Company.

In accordance with the Act, SEBI Listing Regulations 17(1C) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, details of Mr. Yogesh Limbachiya forms part of this Notice.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mr. Yogesh Limbachiya for the office of Director of the Company.

The terms and conditions for appointment of Mr. Yogesh Limbachiya as Nominee Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day. He shall be paid remuneration by way of fee for attending meetings of the Board

and/or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and/or other meetings and any other payments in accordance with the provisions of the Companies Act, 2013 and within the limits stipulated under Section 197 of the Act.

Mr. Yogesh Limbachiya is deemed to be interested in the resolution relating to their appointment. None of the other Directors or key managerial personnel or their relatives are, in anyway, concerned or interested in the said resolution, as set out in the Item No. 1 of this Notice.

Name	Mr. Yogesh Limbachiya
Age	43
Director's Identification Number	11709935
Date of first appointment	June 17, 2026
Brief Resume – Qualification	Mr. Yogesh Limbachia is a qualified Company Secretary with additional certifications from NISM and ICAI. He is widely recognized for his contributions in the areas of training, mentorship, and community outreach. Over the course of his career, Mr. Limbachiya has worked with reputed organizations such as LoanTap, MITCON Credentia, BDO India, and AMW Motors. He brings with him a strong background in compliance automation, ERP systems, and regulatory reporting. His efforts in these domains have earned him accolades, including awards for Compliance Leadership and Fundraising Excellence. Mr. Limbachiya has successfully raised over INR 250 Crores through instruments such as Non-Convertible Debentures (NCDs) and Commercial Papers (CPs). His expertise also extends to SEBI compliance, audits, and stakeholder management, making him a well-rounded and impactful professional in the corporate governance and compliance landscape.
Expertise in Specific Functional Areas	Fund raising, SEBI Compliance, Audit and stakeholder management.
Terms and Conditions of Appointment/ Re-appointment along with details of remuneration sought to be paid and last drawn remuneration	As per the resolution in Item No. 1 of this Notice.
Entities (other than the Company) in which the Director holds directorship	Vardhman Trusteeship Private Limited

and Committee membership	
Disclosure of relationships between other Directors and Key Managerial Personnel	None
Skills and capabilities required for the role and the manner in which the Director meets such requirements	Please refer to the explanatory Statement for Item No.1

ITEM NO. 2

The Board of Directors of the Company ("Board") had appointed Ms. Shweta Mehta (DIN: 01262603) as an Additional Director (Non-Executive, Independent) of the Company for the term of One (1) year effective from June 15, 2026, to June 14, 2027 not liable to retire by rotation, subject to approval of the shareholders of the Company.

Further, in terms of the amended Regulation 17(1C) of the SEBI Listing Regulations, a listed entity shall ensure that the approval of shareholders for appointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, approval of the shareholders is sought to comply with the SEBI Listing Regulations.

The Company has received the following documents from Ms. Shweta Mehta (i) consents in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. She does not hold any equity shares of the Company.

Brief profile of Ms. Shweta Mehta is as under:

Ms. Shweta Mehta, aged 43, is a purpose-driven entrepreneur with 18+ years of experience in healthcare, digital platforms, and community-focused initiatives.

The terms and conditions for appointment of Ms. Shweta Mehta as an Independent Directors of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day. She shall be paid remuneration by way of fee for attending meetings of the Board and/or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and/or other meetings and any other payments in

accordance with the provisions of the Companies Act, 2013 and within the limits stipulated under Section 197 of the Act.

Other details of Ms. Shweta Mehta are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Ms. Shweta Mehta for the office of Director of the Company.

Ms. Shweta Mehta has the rich experience and the vast knowledge they bring with them would benefit the Company. She also possess requisite skills, expertise and competencies in the business restructuring.

The Board recommends passing of the Special Resolutions as set out in Item no.2 of this Notice, for approval by the Members of the Company,

Ms. Shweta Mehta is deemed to be interested in the resolution relating to their appointment. None of the other Directors or key managerial personnel or their relatives are, in anyway, concerned or interested in the said resolution, as set out in the Item~~s~~ No. 2 of this Notice.

Name	Ms. Shweta Mehta
Age	43
Director's Identification Number	01262603
Date of first appointment	June 15, 2026
Qualification	Graduate in Commerce
Experience	Ms. Shweta Mehta is a purpose-driven entrepreneur with 18+ years of experience in healthcare, digital platforms, and community-focused initiatives. She is the Founder of an early e-pharmacy platform in India and former owner of a government-supported generic medicine store, with a strong track record in improving healthcare accessibility and affordability. She also held the Director ship at Jalaram New Media Pvt. Limited for more than 10 years. Awards and Recognition: • Thoughtful Leader of the Year – 2023 for contributions to digital healthcare • Recognized in leading publications including Business Standard, Mid-Day, DNA, Loksatta, Women on top and others.
Nature of expertise in specific functional areas	Entrepreneur and Leadership
Terms and Conditions of	As per the explanatory statement of Item no. 2

Appointment/ Re-appointment along with details of remuneration sought to be paid and last drawn remuneration	
Details of remuneration last drawn (FY 2026-2027)	Not Applicable
Details of remuneration sought to be paid	As per the explanatory statement of Item no.2
Directorships in other Companies (excluding foreign companies	1. COL Vision Private Limited 2. BNVRS Tech Private Limited 3. Lords Mark Industries Limited
Membership/ Chairpersonship of Committees in other companies (excluding foreign companies	Lords Mark Industries Ltd - Member -Audit Committee.
Listed entities from which the Director has resigned in last 3 (three) years	None
No. of Board Meetings attended during FY 2026-27 (upto the date of this Notice)	One
lnter-se relationship with other Directors and Key Managerial Personnel of the Company	None
No. of shares held (as on the date of this Notice):	None
(a) Own	Nil
(b) For other persons on a beneficial basis	Nil

ITEM NO. 3

The Board of Directors of the Company ("Board") had appointed Mr. Abhaykumar J. Pal (DIN: 11802566) as an Additional Director (Non-Executive, Independent) of the Company for a term of One (1) year effective from July 08, 2026 to July 07, 2027 not liable to retire by rotation, subject to approval of the shareholders of the Company.

Further, in terms of the amended Regulation 17(1C) of the SEBI Listing Regulations, a listed entity shall ensure that the approval of shareholders for appointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, approval of the shareholders is sought to comply with the SEBI Listing Regulations.

The Company has received the following documents from Mr. Abhaykumar J. Pal (i) consents in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act and (iii) a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations. He does not hold any equity shares of the Company.

Brief profile of Mr. Abhaykumar J. Pal is as under:

Mr. Abhaykumar J. Pal, aged 35, and has over a decade of extensive and varied experience in the field of corporate laws, securities laws, regulatory compliance and board advisory.

The terms and conditions for appointment of Mr. Abhaykumar J. Pal as an Independent Directors of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day. He shall be paid remuneration by way of fee for attending meetings of the Board and/or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and/or other meetings and any another payments in accordance with the provisions of the Companies Act, 2013 and within the limits stipulated under Section 197 of the Act.

Other details of Mr. Abhaykumar J. Pal are provided in annexure to the Notice pursuant to the provision of SEBI Listing Regulations and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Company has also received a notice under Section 160 of the Act from a member proposing the candidature of Mr. Abhaykumar J. Pal for the office of Director of the Company.

The Board recommends passing of the Special Resolutions as set out in Item no.3 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge they bring with them would benefit the Company. He also possess requisite skills, expertise and competencies in the Corporate Laws, Compliance and Business restructuring.

Mr. Abhaykumar J. Pal is deemed to be interested in the resolution relating to their appointment. None of the other Directors or key managerial personnel or their relatives are, in anyway, concerned or interested in the said resolution, as set out in the Items No. 3 of this Notice.

Name	Mr. Abhaykumar J. Pal
Age	35
Director's Identification Number	11802566
Date of first appointment	July 08, 2026
Qualification	B.Com. and Company Secretary
Experience	10 Years
Nature of expertise in specific functional areas	Corporate laws, Securities laws, Regulatory compliance and Board advisory
Terms and Conditions of Appointment/ Re-appointment along with details of remuneration sought to be paid and last drawn remuneration	As per the explanatory statement of Item No. 3
Details of remuneration last drawn (FY 2026-2027)	Not Applicable
Details of remuneration sought to be paid	As per explanatory Statement
Directorships in other Companies (excluding foreign companies	Nil
Membership/ Chairpersonship of Committees in other companies (excluding foreign companies	None
Listed entities from which the Director has resigned in last 3 (three) years	None
No. of Board Meetings attended during FY 2026-27 (upto the date of this Notice)	None.
lnter-se relationship with other Directors and Key Managerial Personnel of the Company	None
No. of shares held (as on the date of this Notice):	

(a) Own	Nil
(b) For other persons on a beneficial basis	Nil
Membership/Chairmanship of Committees	Nil

By order of the Board of Directors
Star Housing Finance Limited

Nachiketa Purohit
Company Secretary & Compliance Officer
Membership No:- 25011

Place: Mumbai
Date: 13-08-2026