

Date: 03.09.2025

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PAN NO. AAGCA1988C

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation).

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members whose email address are not registered with Company/ Bigshare Services Private Limited - Registrar and Transfer Agent / Depository Participant(s), providing the web-link and exact path where the Annual Report is uploaded on the website of the Company.

This is for your information and records.

Thanking you

For M/s. Star Housing Finance Limited

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

Encl: As above

Dear Shareholder(s),

Subject: Notice of 20th Annual General Meeting of the Members of Star Housing Finance Limited and Annual Report for the FY 2024-25

We are pleased to inform that the 20th Annual General Meeting ("AGM") of Star Housing Finance Limited ("the Company") is scheduled to be held on **Friday, September 26, 2025 at 02:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice calling the AGM without the physical presence of the members at a common venue.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM and Annual Report for the Financial Year 2024-2025 are being sent to all the shareholders through electronic mode whose email address are registered with the Company/ Bigshare Services Private Limited ("RTA")/ Depository Participant(s).

Based on the records available with the Company/RTA/Depository Participant(s), your email address does not appear to be registered against your demat account/folio number. On account of this, we are unable to send the report electronically.

Therefore, in accordance with the Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2024-2025 has been hosted on the website of the Company. In this regard, please find below the web link providing the exact path as well as the websites where the said Annual Report is available:

Website of the Company	www.starhfl.com
Web link of Annual Report	https://www.starhfl.com/wp-content/uploads/2025/09/Annual-Report-2024-25.pdf
Exact path of Annual Report	www.starhfl.com >Investor Desk> Investor Relations>Annual Report>2024-25
Website of NSDL	www.evoting.nsdl.com
Website of Stock Exchange i.e. BSE	www.bseindia.com

Key details for the AGM are as under:

Final Dividend for FY 2024-25	
Rate of Dividend	INR 0.10 per share (2%)
Record Date for payment of dividend	19 th September 2025
E-Voting Details	
Cut-off date for E voting	19 th September 2025
E-Voting Start Date and Time	23 rd September 2025 at 9:00 a.m
E-Voting End Date and Time	25 th September 2025 at 5:00 p.m

You are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

In case you wish to register the email address, please approach your respective Depository Participant(s), if you hold shares in dematerialized mode and if you hold shares in physical mode, kindly submit form ISR-1 (available on Company's website at www.starhfl.com) duly filled and signed along with requisite supporting documents to the Company's RTA at Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai - 400093, website: www.bigshareonline.com

For any further clarifications or assistance, you may reach out to the Company at compliance@starhfl.com. Thanking you.

For, **Star Housing Finance Limited**

Sd/-
Kalpesh Dave
Executive Director & CEO
DIN: 08221964