

17th September 2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

To,
The Manager
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March 2026

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

Dear Sir/ Madam,

We wish to inform that pursuant to approval of the Board of Directors vide Board resolution dated August 31, 2026, the Company has made an application to the ROC, seeking approval for extension of time for convening of AGM for a further period of 3 (three) months, i.e., up to 31st December 2026 for the financial year ended 31st March 2026.

In this regard, the ROC, vide its letter dated September 17, 2026, has granted an extension of 3 (three) months, allowing the Company to conduct its AGM on or before December 31, 2026, for the financial year ended on March 31, 2026. The AGM extension approval letter received from ROC is attached as an annexure.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

You are requested to kindly take the above information on record.

For **Star Housing Finance Limited**

Nachiketa Purohit
Company Secretary and Compliance Officer
Mem No.: A25011
Encl. As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 17/09/2026

IN THE MATTER OF M/S STAR HOUSING FINANCE LIMITED CIN L45201MH2005PLC376046
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5848627 on 11/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension granted for the reasons given in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

STAR HOUSING FINANCE LIMITED

603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066, Mumbai, Mumbai City- 400066, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

