

Date: 26th June 2026

ISIN: INE526R01028
SCRIP CODE: 539017
SCRIP ID: STARHFL

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001;**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Kalpesh Dave as an Advisor- Transition

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide its resolution by circulation dated 26th June 2026 has approved the appointment of Mr. Kalpesh Dave as an Advisor - Transition (External Consultant) to provide advisory services to the company with effect from 27th June 2026.

As an advisor, Mr. Kalpesh Dave is engaged to provide advisory and consultancy services to the Company in relation to business strategy, finance, legal, technology, operations, etc.

Kindly take the above information on record.

Thanking you,

For Star Housing Finance Limited

**Nachiketa Purohit
Company Secretary and Compliance Officer
Mem No.: A25011**