Starteck Finance Limited

Date: 5th November, 2026

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: STARTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512381

Sub: Intimation of Board Meeting for Results & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2026** interalia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2026;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the declaration of results.

This is for your information and records.

For Starteck Finance Limited

Laukik Suresh Bhise
Digitally signed by Laukik Suresh Bhise
Date: 2026.11.05 19:15:21 +05'30'

Laukik Bhise
Company Secretary
(ACS No.: 25289)