

Stardeck Finance Limited

Date: 21st August, 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 Annual General Meeting, Record Date and Cut-off Date

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. The 41st Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2026 is scheduled to be held on Friday, 18th September, 2026 at 04:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Friday, 11th September, 2026 as the Record date for determining the entitlement of Members to receive dividend for the financial year ended 31st March, 2026, if approved by the Members at the 41st AGM. The payment of dividend will be subject to deduction of tax at source.
3. The Company has fixed Friday, 11th September, 2026 as the Cut-off date for the purpose of determining the voting entitlement of the Members at the ensuing AGM.

This is for your information and records.

Yours sincerely,

For Stardeck Finance Limited

Laukik Bhise
Company Secretary
(ACS No.: 25289)