

Date: 09th September 2026

ISIN: INE526R01028

SCRIP CODE: 539017

SCRIP ID: STARHFL

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors, at its meeting held at shorter notice today i.e. on 09th September, 2026, has approved the following:

1. Shifting of Registered Office:

Shifting of Registered Office of the Company from 603, Western Edge I, Above Cash & Carry, Borivali East Mumbai- 400066 to Office No 1222, The Summit Business Park, Opposite to Max Cinema, Andheri East, Mumbai- 400093, within the local limits of the city of Mumbai, with effect from 09th September, 2026.

2. Extension of tenure of Advisor – Transition:

In continuation of the intimation dated 26th June 2026 regarding the appointment of Mr. Kalpesh Dave as Advisor – Transition (External Consultant) to provide advisory services to the Company, the Board of Directors has approved the extension of his tenure up to 31st December 2026.

3. Forensic Audit by lenders:

The lenders of the Company has appointed Ravi Ranjan & Co. LLP as the Forensic Auditor to conduct a forensic audit of the Company.

Kindly take the same on your record.

For **Star Housing Finance Limited**

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