

Date : January 31, 2024

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI LODR, 2015**"), we hereby intimate you that the meeting of Board of Directors of the Finstars Capital Limited is scheduled to be held on Thursday, 8th Day of February, 2024, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2023.

We request you to take the above information on your record.

Thanking you,

For Finstars Capital Limited,

Mr. Barun More
Director
DIN : 07505258

Place : Ahmedabad
Date : 31/01/2024

Registered Office:

701,7th Floor, Pinnacle Business Park, Opp. Royal orchid, Prahladnagar, Auda Garden, Ahmedabad-380015

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