

Date : May 10, 2023

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Board Meeting intimation under Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”), we, Finstars Capital Limited (“the Company”) hereby inform you that the meeting of Board of Directors of the Company will be held on Monday, 27th Day of May 2024, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2024.

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

Thanking you,

For Finstars Capital Limited,

Mr. Barun More
Director
DIN : 07505258

Office:

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

Mobile No: 9998001396 Phone No:

+91 79 48472300/2/3/4/5 Fax No: +91 79 4030 3249

Email Id: info@finstarscapital.com CIN: U65100GJ1989PLC112111