

Date: November 04, 2024

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, 2015”), we hereby intimate you that the meeting of Board of Directors of Finstars Capital Limited is scheduled to be held on Thursday, 14th Day of November, 2024, at 11.30 A.M. at the corporate office of the company at 514, 5th floor, Pinnacle Business Park, Opp. Royal Orchid, Prahladnagar, Ahmedabad, Gujarat-380015, India ,inter alia, to consider and approve the Un-Audited Financial Results for the quarter and Half Year ended 30th September, 2024.

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

Thanking you,

For Finstars Capital Limited,

Mr. Barun More
Director
DIN: 07505258

Corporate Office:

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

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