

**Date : May 23, 2023**  
**FCL/2023-24/BSE-07**

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, 29<sup>th</sup> Day of May 2023, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023.

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:

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

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