

07th February, 2024

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

Dear Sir/Madam,

Scrip Code: 974302. ISIN: INE08XA07011

Scrip Code: 974303. ISIN: INE08XA07029

Subject : Intimation of the Postponement of the Board Meeting of the Company scheduled to be held on Thursday, 08th February, 2024 under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Reference: Our Letter dated 31st January, 2024 regarding intimation of Board Meeting to be held on Thursday, 08th February, 2024.

With reference to our earlier letter dated 31st January, 2024, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company which was scheduled to be held on Thursday, 08th February, 2024 is postponed and rescheduled to Monday, 12th February, 2024 inter-alia to consider and approve, the Un-audited Financial Results of the Company for the Quarter ended December 31, 2023 and to consider other business, if any.

We apologize for the inconvenience caused.

Thanking you,

Yours Faithfully,
For Finstars Capital Limited

Mr. Barun More
Director
DIN: 07505258