

**Date: July 30, 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 Friday, August 2, 2024, inter alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2024.

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: July 30, 2024**

**Registered Office:**

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

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