

Date: 11.08.2022

**Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI),**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E),  
**Mumbai-400 098**

Dear Sirs,

**Sub: Intimation of Book closure dates of the 27<sup>th</sup> AGM – Reg.**  
**Ref: ISIN – INE089B01013 & SYMBOL: STEADFAST**

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company would remain closed **from Friday, the 23<sup>rd</sup> September, 2022 to Friday, the 30<sup>th</sup> September, 2022 (both days inclusive)**, in connection with the **27<sup>th</sup> Annual General Meeting** of the Company, scheduled to be held on **Friday, the 30<sup>th</sup> September, 2022 at 2.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

This is for your information and record.

Thanking you,

Yours faithfully

**For Steadfast Corporation Limited**

*B. Srinivasarao*  
**B. Srinivasarao**  
**Company Secretary &**  
**Compliance Officer**

