

Date: 01.09.2022

To,

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

Dear Sir/Madam,

SUB: NEWSPAPER ADVERTISEMENT – 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY. REF: ISIN: INE089B01013 & SYMBOL: STEADFAST

We enclose herewith the copies of newspaper advertisement published on 31.08.2022 in Financial Express and Nava Telangana, in compliance with MCA Circular, intimating that the (i) 27th Annual General Meeting to be held on September 30, 2022 at 2:00 PM, through Video Conferencing/ Other Audio Visual Means, (ii) Closure of Register of Members and (iii) remote e- voting and other information.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Steadfast Corporation Limited

NAVULURI
ASHOK

Digitally signed by NAVULURI
ASHOK
Date: 2022.09.01 15:51:12
+05'30'

N. Ashok
Company Secretary &
Compliance Officer

Enclosed: as above

STEADFAST CORPORATION LIMITED

CIN: L74999TG1995PLC037139

Regd. Off: 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad - 500033, Telangana
 Phone: +91-40-23559550, E-Mail: steadfastcorp@gmail.com, Website: www.steadfastcorp.in

Notice of the 27th Annual General Meeting Remote Evoting and Book Closure

Notice is hereby given that The 27th Annual General Meeting (AGM) of the members of Steadfast Corporation Limited will be held on Friday, The 30th September, 2022 at 2:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 8th April, 2020, and 13th April, 2020 and 5th May, 2020, and 5th May, 2022, and SEBI circular dated May 12, 2020 and 15th January 2021.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2021-22 have been sent on 30th August, 2022 in electronic mode to those Members whose email ids are registered with the Company / Depository Participates and is also available on and can be downloaded from companies website: www.steadfastcorp.in and on the website of (CDSL) www.evotingindia.com.

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL the voting right of members shall be in proportion to the equity shares held by them of the company as on 24th September, 2022 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the 27th AGM.

The remote e-voting period commences on 27th September, 2022 and ends on 29th September, 2022, during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been send electronically by company, and hold shares as of the cut-off date, may obtain the Login ID and Password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

The details of the AGM is available on the website of the company at www.steadfastcorp.in. CDSL at www.evotingindia.com, Metropolitan Stock Exchange of India Limited at

for Steadfast Corporation Limited

Sd/-

Place : Hyderabad
 Date : August 30, 2022

B. Srinivasarao
 Company Secretary & Compliance Officer

STEADFAST CORPORATION LIMITED

CIN: L74999TG1995PLC037139

Regd. Off: 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad - 500033, Telangana
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for Steadfast Corporation Limited

Sd/-

Place : Hyderabad
Date : August 30, 2022

B. Srinivasarao
Company Secretary & Compliance Officer