

**Dated: 02/02/2023**

To,

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

Dear Sir,

**SUB: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015  
REF: ISIN: INE089B01013 & Symbol: STEADFAST**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Steadfast Corporation Limited will be held on **Saturday, the 11<sup>th</sup> Day of February 2023 at 03:00PM** at the registered office of the company, to inter alia transact the following items of business:

- 1) Approval of the un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.**

Further inform that as communicated earlier dated December 30<sup>th</sup> 2022, the trading window remained closed from 1<sup>st</sup> January 2023 to till 48 hours after the declaration of financial results for the quarter ended December 31, 2022 i.e. upto 13<sup>th</sup> February, 2023 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Steadfast Corporation Limited**

**N. Ashok  
Company Secretary &  
Compliance Officer**