

Dated: 06/02/2024

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 **Wednesday, the 14th Day of February 2024 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 31st December, 2023.**
- 2) **To Consider and Approve:**
 - i. **Transfer of Unclaimed Dividend for the FY 2016-17 and closure of Unpaid Dividend Account; and**
 - ii. **Transfer of shares in respect of Unclaimed Dividend for a consecutive 7 years or more to IEPF;**

Further inform that as communicated earlier dated December 30th 2023, the trading window remained closed from 1st January 2024 to till 48 hours after the declaration of financial results for the quarter ended December 31, 2023 i.e. upto 16th February, 2024 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

N. Ashok
Company Secretary &
Compliance Officer