

Dated: 22/05/2024

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 **Thursday, the 30<sup>th</sup> Day of May 2024 at 03:00PM** at the registered office of the company, to inter alia transact the following items of business:

- 1) Approval of the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31<sup>st</sup> March, 2024.**

Further inform that as communicated earlier dated March 30<sup>th</sup> 2024, the trading window remained closed from 1<sup>st</sup> April 2024 to till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024 i.e. upto 1<sup>st</sup> June, 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