

Dated: 05/08/2024

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 **Tuesday, the 13th Day of August 2024 at 03:00 PM** 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 30th June, 2024.**

Further inform that as communicated earlier dated June 30th 2024, the trading window remained closed from 1st July 2024 to till 48 hours after the declaration of financial results for the quarter ended June 30, 2024 i.e. upto 15th August, 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**