

Registered Office: H No. 8-2-293/82/1/B-6

H.No. 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad – 500033, Telangana Phone No : +91 40 23559550 E-mail: steadfastcorp@gmail.com CIN: L74999TG1995PLC037139 www.steadfastcorp.in

Date: 29.08.2024

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

Dear Sirs,

## Sub: Intimation of Book closure dates of the 29<sup>th</sup> AGM – Reg. Ref: ISIN – INE089B01013 & SYMBOL: STEADFAST

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company would remain closed from Wednesday, the 25<sup>th</sup> September, 2024 to Monday, the 30<sup>th</sup> September, 2024 (both days inclusive), in connection with the 29<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Monday, the 30<sup>th</sup> September, 2024 at 2.00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

This is for your information and record.

Thanking you,

Yours faithfully

## For Steadfast Corporation Limited

N. Ashok Company Secretary & Compliance Officer