

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, 4th 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 29th 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 25th September, 2024 to Monday, the 30th September, 2024 (both days inclusive), in connection with the 29th Annual General Meeting of the Company, scheduled to be held on Monday, the 30th 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