

**Dated: 06/02/2026**

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 **Saturday, the 14<sup>th</sup> day of February 2026 at 02:30 P.M.** 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 31<sup>st</sup> December, 2025.**

Further inform that as communicated earlier dated December 30<sup>th</sup> 2025, the trading window remained closed from 1<sup>st</sup> January 2026 to till 48 hours after the declaration of financial results for the quarter ended December 31, 2025 i.e. upto 16<sup>th</sup> February, 2026 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Steadfast Corporation Limited**

**Dolly Lakhmichand Mandhan  
Company Secretary &  
Compliance officer**