

Stardeck Finance Limited

SFL/SE/12/25-26

Date: 29th July, 2025

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: STARTECK

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512381

Sub: Newspaper Advertisement pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisement with respect to information regarding Notice of the 40th Annual General Meeting, Record Date and e-voting information of the Company. The notice was published in Free Press Journal (English) and Navshakti (Vernacular).

This is for your information and records.

Yours sincerely,

For Stardeck Finance Limited

Laukik Bhise

Company Secretary

(ACS No.: 25289)

Encl: a/a

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ऑफ इंडिया

भारत सरकार का उपक्रम



Union Bank

of India

A Government of India Undertaking

Asset Recovery Management Branch: 21 Veena Chambers Mezzanine Floor, Dalal Street, Near Bombay Stock Exchange, Fort, Mumbai-400023. **Email:** ubin0553352@unionbankofindia.bank

E-AUCTION SALE NOTICE (UNDER SARFAESI ACT)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s), that the below described immovable property mortgaged / charged to the Secured Creditor, the **Symbolic/Physical Possession** of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor) will be sold on **"AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS"** on **Dated 14.08.2025 in between 12.00 Pm to 5.00 Pm** for recovery of respective amounts, due to the Union Bank of India (Secured Creditor) from the respective Borrower(s) and Guarantor(s) as mentioned below. The Reserve Price and Earnest Money Deposit will be as mentioned below. For details terms and conditions of the sale, please refer to the link provided in Union Bank of India (Secured Creditor) website i.e. www.unionbankofindia.co.in. Bidder may also visit the website <https://baanknet.com>. The under mentioned properties will be sold by Online E- Auction through website : <https://baanknet.com> on **14.08.2025** for recovery of respective amounts plus interest and other expenses in the respective borrowers accounts.

ONLINE E- AUCTION THROUGH WEBSITE : [HTTPS://BAANKNET.COM](https://BAANKNET.COM) DATE & TIME OF AUCTION: 14.08.2025 AT 12.00 PM TO 05.00 P.M.

Lot No.	A) Name of the Borrower B) Name of the Branch C) Description of Property D) Name of the Owner/s	A) Reserve Price in Rupees B) Earnest Money Deposit (EMD) in Rupees C) Bid Increment in Rupees	Debt Due Contact Person and Mobile No. Inspection Date/Time	Encumbrance Possession: Symbolic/Physical
1	a) M/s Mahavir Cashew Industries & M/s Mahavir Trading Co b) Asset Recovery Management Branch c) All that piece and parcel of shop at Mumbai with description as Shop no 2, Ground floor, Shagun Co-Operative Housing Society Ltd, Rani Sati Marg, near Malad Railway Station, Malad, Mumbai- 400097, admeasuring 260 Sq. d) Mr. Nilesh Niranjan Savla	a) Rs. 98,10,000.00 b) Rs.9,81,000.00	Rs.36,11,52,967.74 as on 31.03.2024 plus further interest thereon w.e.f 01.04.2024 at applicable rate of interest, cost and charges till date. Rajesh Kumar - 8089980811	Not known to A.O. Symbolic Possession
2	a) M/s Mahavir Cashew Industries & M/s Mahavir Trading Co b) Asset Recovery Management Branch c) All that piece and parcel of land bearing Plot Nos. C-11 & C-12, adm about 8000 Sq Meters and construction thereon an area adm. 1770.49 Sq Meters, in the HALKARNI Industrial area, lying being and situated at village: Halkarni, Taluka: Changanad, District: Kolhapur, within the village limits of Halkarni, in the registration sub district of Changanad and registration district of Kolhapur d) Mr. Nilesh Niranjan Savla	a) Rs. 1,47,00,000.00 b) Rs. 14,70,000.00		Not known to A.O. Symbolic Possession
3	a) M/s Mahavir Cashew Industries & M/s Mahavir Trading Co b) Asset Recovery Management Branch c) All that piece and parcel of N.A. land bearing survey No. 196, Hissa no.1, Admeasuring 45500 Sq Mtr, lying, being and situated at village: Madhkol, Taluka: Sawantwadi in the Registration District and sub registration District of Sindhudurg and outside limits of Municipal corporation, including Plant & Machinery installed on this land. d) Mr. Nilesh Niranjan Savla	a) Rs.7,34,00,000.00 b) Rs. 73,40,000.00		Not known to A.O. Symbolic Possession
4	a) M/s Mahavir Cashew Industries & M/s Mahavir Trading Co b) Asset Recovery Management Branch c) All that piece and parcel of land bearing survey No.301, Hissa No 35B, admeasuring plot of 3960 sq mtr lying and 1081.26 sq mtr construction, being and situated at village: Madhkol, Taluka: Sawantwadi in the Registration District and sub registration District of Sindhudurg d) Mr. Nilesh Niranjan Savla	a) Rs.1,52,10,000.00 b) Rs. 12,21,000.00		Not known to A.O. Symbolic Possession
5	a) Mukesh Shahu Pol b) Asset Recovery Management Branch c) Flat No 803, 8th floor, N Wing, CASA Lake Side, Project Lakeshore Greens, Palava 2.Taloja Bypass Road, Dombivali East, Thane 421204 admeasuring Carpet area 586 Sq feet and Built up area 703 Sq. Feet along with one open car parking space d) Mukesh Shahu Pol	a) Rs. 29,25,100/- b) Rs. 2,92,510/-	Rs.46,82,027.22 (Rupees Forty Six Lakhs Eighty Two Thousand Twenty Seven and Paise Twenty Two Only) as on 31.07.2023 plus further interest thereon w.e.f. 01.08.2023 at applicable rate of interest, cost and charges till date Mr. Rajesh Kumar - 8088980811 ,	Not known to A.O. Physical Possession
6	a) Rajesh Markandey Tripathi b) Asset Recovery Management Branch c) All the piece & parcel of Flat No 1202, WESTEND HEIGHTS, Cemetery Lane, Dahanukarwadi, Kandivali West, Mumbai 400 067admeasuring 809 sq ft built up area and 661 sq. ft. carpet area d) Rajesh Markandey Tripathi	a) Rs. 1,30,00,000/- b) Rs.13,00,000/-	Rs.1,65,19,494.80 (Rupees One Crore Sixty-Five lakh Nineteen thousand Four hundred Ninety Four and paise Eighty only) as on 07.04.2024 plus further interest thereon w.e.f. 07.04.2024 at applicable rate of interest, cost and charges till date Mr. Rajesh Kumar - 8088980811 ,	Not known to A.O. Symbolic Possession
7	a)1.M/s Vanipriya Textiles Pvt Ltd & 2.M/s K S Yarn Synthetics LLP b) Asset Recovery Branch, Mumbai c) 1)All that piece and parcel of land bearing Survey no:38/1,38/2,38/3,38/4 and 39/2,39/3, Village Seelapadi, Karur Road, Sellamanthadi, TA Dindigul, Tamilnadu-62405 Admeasuring Plot area 123710 Sq Ft. and Construction area 37213 Sq Ft, in the name of Vanipriya Textiles Pvt Ltd. 2)All that piece and parcel of N.A. land bearing survey No. 58/7, village Seelapadi,Karur Road, Sellamanthadi, TA Dindigul, Tamilnadu-624005 admeasuring plot area 19358 Sq Ft in the name of Vanipriya Textiles Pvt Ltd. 3)Plant & Machinery situated on Survey no:38/1,38/2,38/3,38/4 and 39/2,39/3, Village Seelapadi, Karur Road, Sellamanthadi, TA Dindigul, Tamilnadu-62405. d) Mr. Sagar Kamal Birla (M/s Vanipriya Textiles Pvt Ltd) & Mrs. Uma Kamal Birla (M/s K S Yarn Synthetics LLP)	Lot-1 a) Rs.9,32,00,000/- b)Rs.1 Rs.93,20,000/- Lot-2 a) Rs.65,00,000/- a) Rs.6,50,000/- Lot-3 a) Rs.2,05,00,000/- a) Rs.20,50,000/- Lot-1 & Lot-2 will be sold together	Rs.33,95,49,450.62 (Rs. Thirty Three Crores Ninety Five Lacs Forty Nine Thousand Four hundred Fifty and paise Sixty Two only) as on date of issue of demand notice dated 30.03.2023 plus further interest thereon at applicable rate of interest, cost and charges till date Mr. Rajesh Kumar - 8088980811	Not known to A.O. Symbolic Possession
8	a)Smt. Sudha Harish Barot , Shri Monal Barot & Monang Barot b) Asset Recovery Management Branch c) Flat No.201, 2nd Floor, Wing W 15, Cluster No.3, Lodha Amara, Dist-Thane-400608 adm 453 sq ft carpet area d) Smt. Sudha Harish Barot	a) Rs. 40,00,000.00 b) Rs. 4,00,000.00 c) Rs. 40,000.00	Rs.4965640.01(Rupees Forty-Nine Lakhs Sixty Five Thousand Six Hundred Forty One & paise one only) as on 30.06.2025 plus further interest thereon w.e.f 01.07.2025 at applicable rate of interest, cost and charges till date. Shri Rajesh kumar - 8088980811 Mr Mukesh Kumar - 9770551993	Encumbrance : Builder dues of Rs.12.00 lacs plus interest & Society dues Symbolic Possession
9	a)Shri Sanjay Premchand Bansal & Smt. Leena Sanjay Bansal b)Asset Recovery Management Branch c)Flat No.003, Ground Floor, Building No.4, Grace Colony Samruddhi Co-operative Housing Society Ltd,Near Balaji Mandir,Nanbhat Road,Vill- Bolinj, Virar (W) Tal.-Vasai, Dist-Palghar-401303 adm 920 sq ft built up area d) Shri Sanjay Premchand Bansal & Smt. Leena Sanjay Bansal	a) Rs. 19,50,000.00 b) Rs. 1,95,000.00 c) Rs. 20,000.00	Rs.434466.74(Rupees Forty Three Lakhs Forty Four Thousand Four hundred Sixty Six & paise Seventy Four only) as on 30.06.2025 plus further interest thereon w.e.f. 01.07.2025 at applicable rate of interest, cost & charges till date. Shri Rajesh kumar - 8088980811/ Mr Mukesh Kumar - 9770551993	Not known to A.O. Symbolic Possession CMM order Received
10	a)Hemant Ramchandra Jawale b) Asset Recovery Branch, Mumbai c) Flat No.402, 4th Floor, A wing, Amar Darshan CHSL, Village Belawali, taluka Ambarnath, dist Thane -421503 d) Mr. Hemant Ramchandra Jawale	a) Rs. 21,40,000.00 b) Rs. 2,14,000.00 c) Rs. 22,000.00	Rs.2838294.06(Rupees Twenty Eight Lakh Thirty Eight Thousand Two hundred Ninety Four and Paise Six only) as on 30.06.2025 plus further interest thereon w.e.f. 01.07.2025 at applicable rate of interest, cost and charges till date. Shri Rajesh kumar - 8088980811/ Mr Mukesh Kumar - 9770551993	Not known to AO Symbolic Possession CMM order Received
11	a) Mr. Lal Mohammad Ansari b) Asset Recovery Branch, Mumbai c) Flat No. A-0701, Gardenia Building, CASA Rio, Kalyan Shil Road, Near Khidkaleshwar Temple, Dombivli East, Dist- Thane 421 201 Admeasuring built area of 546 sq ft. (Boundaries: North: Service Area, South: Road, East: Road & parking space, West: B Wing) d) Mr. Lal Mohammad Ansari	a) Rs. 30,15,000.00 b) Rs. 3,01,500.00 c) Rs. 31,000.00	Rs.4361287.11 (Rupees Forty Three Lakh Sixty One Thousand Two Hundred Eighty Seven and paise Eleven only) as on 30.06.2024 plus further interest thereon w.e.f 01.07.2024 at applicable rate of interest, cost and charges till date. Shri Rajesh kumar - 8088980811/ Mr Mukesh Kumar - 9770551993	Not Known Symbolic Possession CMM order Received
12	a)M/s. Aryan healthcare b)Asset Recovery Management Branch c)Unit No. 27 & 28, 2nd Floor, Dwarka Industrial Estate Premises Co-op Society Ltd., Naik pada, Waliv, Vasai (E) ,Dist Palghar-401208 admeasuring 1900 sq ft built up area d)Mrs. Purnima Akash Nayak,Mr. Akash N Nayak	a) Rs. 50,50,000.00 b) Rs. 5,05,000.00 c) Rs. 51,000.00	Rs.9577936.46[Rs. Ninety-Five Lakh Seventy - Seven Thousand Nine Hundred Thirty-Six rupee and Forty-Six paise only] as on 30.06.2025 plus further interest thereon w.e.f. 01.07.2025 at applicable rate of interest, cost and charges till date. Shri Rajesh kumar - 8088980811 / Mr Mukesh Kumar - 9770551993	Not known to A.O. Symbolic Possession CMM order Received

Bidders are requested to visit the Bank's website www.unionbankofindia.co.in for detailed terms & conditions of E-Auction and other details before submitting their Bids for taking part in the E-Auction. Bidder may also visit the website <https://baanknet.com> of Service Provider Indian Banks Auction Properties Information **baanknet Portal**.

The intending bidders must have valid e-mail id to participate in on-line Auction. The terms and conditions of sale shall be strictly as per the provisions of The Security Interest (Enforcement) Rules, 2002.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) / RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

This may also be treated as notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the saidloan about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided i.e www.unionbankofindia.co.in or <https://baanknet.com>.

Place : Mumbai
Date : 29.07.2025

Sd/-
Authorized Officer,
Union Bank of India

Stressed Assets Recovery Branch, Mumbai (05168):- 6th Floor, "The International", 16, Maharshi Karve Road, Churchgate, Mumbai-400 020. Phone : 022 - 22053163 / 22053164 / 22053165, E-mail : sbi.05168@sbi.co.in

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/ charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on **"As is Where is", "As is What is" and Whatever there is"** basis on **29.08.2025 in between 11.00 am to 04.00 pm** for the recovery of respective amount, due to the State Bank of India (Secured Creditor) from the respective Borrower(s) and the Guarantor(s) as specified here under:

Name of Borrowers	Outstanding Dues for Recovery of which Property/ies is/are being sold	Description of the immovable properties	Reserve Price (Rs. in INR)	Earnest Money Deposit (EMD) (In Rs.)	Date & Time for inspection of the property
Mr. Prakash Shantaram Vichare and Mrs. Sujata Prakash Vichare	Rs.54,99,027/- + Inttt. & charges w.e.f. 28.01.2023 Demand Notice Date : 02.02.2023	Property ID: SBIN200059024828 Flat No. 1203, 12th Floor, Building No. 3, RUTU River Side Estate, RUTU River Side Estate Phase -I, Village Kolivalli, Near K M Agrawal College, Kalyan West - 421301. Built-up Area -658 Sq. Ft. Carpet Area -548 Sq. Ft.	Rs.61,00,000/- (Rupees Sixty One Lakhs Only)	Rs.6,10,000/- (Rupees Six Lakhs Ten Thousand Only)	08.08.2025 2.00 pm to 5.00 pm

The e-auction will be conducted through Bank's e-Auction service provider M/s PSB Alliance Private Limited at their web portal <https://baanknet.com>. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on <https://baanknet.com>

The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training/Demonstration, Terms & conditions on online Inter-se Bidding etc., may visit the website <https://baanknet.com>

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor **Website www.sbi.co.in , <https://bank.sbi> , <https://sbi.co.in/web/sbi-in-the-news-auction-notices/sarfaesi-and-others> and <https://baanknet.com>**

Statutory Notice under Rule 8(6) of the SARFAESI Act: This is also a notice to the Borrower/Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2002 about holding of Auction for the sale of secured assets on above mentioned date.

Enquiry: Shri Mahesh Choudhari, Authorised Officer, Mobile No.7875044195, Mrs. Kasturi Murthy, City Case Officer, Mobile No.9820594238

Date : 29.07.2025

Place : Mumbai

Sd/-
Authoriser Officer, State Bank Of India

BOI
Bank of India
Relationship beyond banking

KHAR BRANCH - Khar Telephone Exchange Building, Ground Floor, Khar Pali Road, Khar (W), Mumbai - 52. Tel.: 022-26495002/3/4/6/8 • Fax: 022-26495005 E-mail: Khar.MumbaiNorth@bankofindia.co.in

POSSESSION NOTICE

Whereas

The undersigned being the authorized officer of **Bank of India** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest 2(Act), 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with 1(rule 3) of the Security Interest (Enforcement) Rules,2002 issued a demand notice **17-05-2025** calling upon the borrower **Mr. Mavji Anandji Gothi and Mrs. Rekhaben Mavji Gothi** to Repay amount Mentioned in the notice being **Rs.1,34,34,114.72/- (Rupees One Crore Thirty Four Lakh Thirty Four Thousand One Hundred Fourteen and Paise Seventy Two Only) + interest and contractual dues** within 60 days from the date of receipt of the said notice.

1 [The borrower and other/s mentioned herein above having failed to repay the amount, notice is hereby given to the borrower and other/s mentioned herein above in particular and to the public in general that the undersigned has taken **Symbolic possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **24th Day of Month July of the year 2025.**]

The Borrower and the other/s mentioned herein above in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of India for an amount **Rs.1,34,34,114.72/- (Rupees One Crore Thirty-Four Lakh Thirty-Four Thousand One Hundred Fourteen and Paise Seventy-Two Only)** and Interest Thereon.

2 [The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Details of the Properties	
Flat No. 806, 8 th Floor in the Building Called Moongipa Landmark Navratna CHSL, Building No. 9, D.N. Nagar, Andheri (West), Mumbai - 400053	
Place: Mumbai	Authorized Officer
Date: 24-07-2025	Bank of India



We understand your world

HDFC BANK LIMITED

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Panel (West), Mumbai 400013.
[Corporate Identification Number-L5920MH1994PLC00618]
[e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com] [Tel Nos: 022 39760001 / 0022]

NOTICE

Notice is hereby given that the following equity share certificates have been reported as lost/misplaced/irrecoverable and the registered holders/claimant have applied to the Bank for the issue of duplicate share certificates.

Sr. No.	U/F No.	Name of the Shareholder(s)	Dist. Nos From To	Cert No. Shares
1	0090145	Pomila Bhandari Jointly Arjun Bhandari	3969541-3971540	2353 2000
2	0352853	Datta Manohar Panandikar Jointly Bharati Datta Panandikar	8525411-8527410	5335 2000

Any person(s) who has/have any claim in respect of such share certificate/s should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz Datamatics Business Solutions Limited, having address at Plot No. B 5, Part B Cross Lane, MIDC Ward, Andheri (East), Mumbai 400 083 within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue the Letter of Confirmation in accordance with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. The Letter of confirmation shall be dispatched by our Registrars Viz. Datamatics Business Solution Limited and the request shall be processed in accordance with the aforesaid Circular. Accordingly the original share certificates shall stand cancelled, any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

For HDFC BANK LIMITED
Sd/-
Ajay Agarwal
Company Secretary, Group Head-
Secretarial & Group Oversight

Date : 28.07.2025



Making growth fashionable

CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136
Regd. Office: Kewal Kiran Estate, 460/7, I. B. Patel Road, Behind Tirupati Udyog, Goregaon (E), Mumbai – 400 063
Tel. no. - 022 26814400 | Fax no. 022 26814410
Website - www.kewalkiran.com | Email Id - grievancerdressal@kewalkiran.com

Special Window for Re-Lodgement of Transfer Requests of Physical Shares

SEBI through its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, has decided to open a special window only for re-lodgement of transfer requests of physical shares, for a period of six months from July 07, 2025 till January 06, 2026 ("Re-lodgement Window").

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Please note that shares will be issued only in dematerialized (demat) form upon successful processing of the requests during this period.

The Company and its Registrar and Transfer Agent ("RTA") has a dedicated team to facilitate processing of the transfer of shares during the aforesaid Re-lodgement Window. Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company and its Registrar and Transfer Agent ("RTA") at the below given details :

Particulars	Coordinators
Kewal Kiran Clothing Limited	Email ID: grievancerdressal@kewalkiran.com Tel No.: (022) 2681 4400 Address: Kewal Kiran Clothing Limited, 460/7, Kewal Kiran Estate, I. B. Patel Road Goregaon (East), Mumbai- 400063
MUFG Intime India Private Limited	You may raise service request through https://web.in.mpmms.mufg.com/helpdesk/Service_Request.html Tel No.: + 91 8655546328 Address: MUFG Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083

For Kewal Kiran Clothing Limited
Sd/-
ABHIJIT WARANGE
COMPANY SECRETARY

STARTECK FINANCE LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057
Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 Email: cosc@starteckfinance.com
Website: www.starteckfinance.com CIN: L51900MH1985PLC037039

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

- Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Starteck Finance Limited ("the Company") is scheduled to be held on **Monday, 18th August, 2025 at 04.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice convening the AGM without the physical presence of Members at a common venue. The venue of the meeting shall be deemed to be the Registered Office of the Company.
- In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively, "the Circulars"), the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically on Friday, 25th July, 2025 to those Members, whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs").
- In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, letter providing the weblink and also the exact path to access the Annual Report for FY 2024-25 have been sent to those Members whose e-mail IDs are not registered with the Company / RTA / DPs. The Notice of AGM and Annual Report for FY 2024-25 are also available on the website of the Company viz. www.starteckfinance.com, on the website of BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com, where the Company's securities are listed and on the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com being the agency engaged by the Company to provide the remote e-voting facility.
- Members can attend and participate in the AGM through VC / OAVM facility only and shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to the Members to exercise their right to vote electronically through remote e-voting and e-voting at the AGM on resolutions proposed at the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM.
- The remote e-voting will commence from Tuesday, 12th August, 2025 at 09.00 a.m. (IST) and end on Sunday, 17th August, 2025 at 05.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail electronic voting facility will be Monday, 11th August, 2025. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting / voting during the AGM.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- In case a person acquires equity shares of the Company and becomes a Member of the Company after the Company has emailed the Notice of AGM but holds equity shares on or before the cut-off date i.e Monday, 11th August, 2025, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is provided in the Notice of AGM.
- Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. A Member who has voted through remote e-voting will be eligible to attend the AGM but would not be eligible to cast their vote again at the AGM. The facility for e-voting will also be made available during the AGM and those members present at the meeting through VC / OAVM and who have not cast their votes through remote e-voting and are otherwise not

