



**BELSTAR MICROFINANCE LIMITED**

*A Subsidiary of Muthoot Finance Limited*

**Registered Office :**No 33, 48th Street,  
9th Avenue , Ashok Nagar,  
Chennai- 600083

**Corporate office :** M V Square, No 4/14,  
Soundarapandian Street , Ashok Nagar,  
Chennai- 600083

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**CIN:U06599TN1988PLC081652**

Ref. No. 11/ 2024-2025

May 06, 2024

The General Manager  
Listing Operation  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

**Sub.:Disclosure pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company will be held on Friday , May 09,2024 to consider and approve the Audited standalone Financial Results for the quarter and year ended March 31, 2024.

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu  
Company Secretary and Chief Compliance Officer