



Ref. No. 21/ 2025-2026

July 28, 2025,

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 , August 01,2025 to consider and approve the Unaudited standalone Financial Results to transact the following business:

- To Consider and Approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025;
- To consider and approve fund raising through issuance of Non-Convertible Securities on Private Placement basis ;

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**