



Ref. No. 14/ 2025-2026

June 06, 2025

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

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

Dear Sir /Madam

In pursuance to Regulation 50(1) of SEBI Listing Regulations (LODR) Regulations, 2015, it is hereby informed that a meeting of the Finance Committee of Board of Directors of the Company is scheduled on June 11, 2025 inter-alia to consider and approve, the issue and offer of Non-Convertible Debentures on a 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