

Date: July 26, 2022

**BSE Limited**  
Listing Department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai - 400 001

**Sub: Disclosure under Regulation 51(2) of SEBI LODR, 2015 - Outcome of Board of Directors meeting held on July 26, 2022**

**Ref: Scrip code: 953131**

Dear Sir/Madam,

The Board of Directors at their meeting held on July 26, 2022, inter alia, amongst other matters, considered and approved the unaudited quarterly financial results of the Company for the quarter ended June 30, 2022.

We request you to kindly take the above on record.

Thanking you

Yours Faithfully,

**For Five-Star Business Finance Limited**

*B. Shalini* →

**Shalini Baskaran**

**Company Secretary and Compliance Officer**



**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in  
CIN : U65991TN1984PLC010844