

Date: September 27, 2023

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051.  
Symbol: FIVESTAR

**BSE Limited**

Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai - 400 001  
Scrip code: 543663

Dear Sir/ Madam

**Sub: Closure of Trading Window**

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed from October 1, 2023 till 48 (forty eight) hours after declaration and submission of the financial results of the Company for the second quarter and half year ended September 30, 2023 to the stock exchanges (both days inclusive).

Designated person and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the Financial Results of the Company for the second quarter and half year ended September 30, 2023, will be informed in due course.

We request you to kindly take the same on record.

Thank you,

Yours faithfully,

**For Five-Star Business Finance Limited**

**Shalini Baskaran**  
Company Secretary & Compliance Officers

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
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