

Date: February 14, 2024

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR **BSE Limited** 

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

Sub: Intimation of Schedule of Investor/Analyst meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI LODR) read with Part A of Schedule III to SEBI LODR, we would like to inform you that the officials of the Company will be meeting Investors/Analysts as per the details given below:

S.No.	Investor/Analyst	Meeting Mode	Date
1	Girik Capital	Physical (Corporate office and Branch)	February 16, 2024

Further, we wish to inform that the copy of Investor Presentation has been uploaded on the website of the Company at <a href="https://fivestargroup.in/investors/">https://fivestargroup.in/investors/</a> and intimated to the Stock Exchanges vide letter dated February 01, 2024 for information of the public at large.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

This information is submitted pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

For Five-Star Business Finance Limited

Shalini Baskaran Company Secretary & Compliance Officer