

Date: August 27, 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:

| <i>S.No.</i> | <i>Investor/Analyst</i> | <i>Meeting Mode</i> | <i>Date</i> |
|--------------|-------------------------|---------------------|-----------------|
| 1 | M3 Investments | Physical (1*1) | August 28, 2024 |

Further, we wish to inform that the copy of Investor Presentation has been uploaded on the website of the Company at <https://fivestargroup.in/investors/> and intimated to the Stock Exchanges vide letter dated July 31, 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 No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.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

Five-Star Business Finance Limited

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