

Date: August 22, 2024

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-
Kurla Complex,
Bandra (E), Mumbai - 400051.

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

Symbol: FIVESTAR

Scrip code: 543663

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 and 50 of SEBI (LODR)- Prior Intimation for Annual General Meeting (AGM)

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 40th AGM of the Company is scheduled to be held on Friday, September 13, 2024 at 11.00 AM (IST) through electronic mode [Video conferencing (VC) /other Audio Visual means (OAVM)] only to inter-alia consider and approve the Offer / invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis upto INR 2,500 Crores and issuance of share warrants by way of preferential allotment to promoters and key managerial personnel, details thereof is available in the Notice of the 40th AGM sent to shareholders.

The above intimation is also available in Company's website at <https://fivestargroup.in/investors/>.

We request you to kindly take the submission on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
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CIN : L65991TN1984PLC010844