

Date: August 13, 2024

The 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: Update on the Intimation about Board meeting pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 17, 2024, inter alia, to consider and approve the proposal for issuance of share warrants by way of preferential allotment to promoters and key managerial personnel and determination of issue price thereof as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company.

Further, pursuant to our communication dated July 31, 2024, the trading window for dealing in securities of the Company shall remain closed from August 01, 2024, till 48 (forty- eight) hours after submission of the outcome of the Board meeting held for considering the issuance of share warrants, to the stock exchanges (both days inclusive).

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 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 : L65991TN1984PLC010844