

Date: September 14, 2024

**The National Stock Exchange of India Limited,**  
The Listing Department,  
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 under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issuance of Non-Convertible Debentures (NCDs) through private placement**

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations"), we hereby inform that the shareholders of the Company at the 40<sup>th</sup> Annual General Meeting ("AGM") held on Friday, September 13, 2024, has inter-alia, considered and approved the issuance of Non-Convertible Debentures (NCDs) aggregating upto INR 2,500 Crores through private placement, in one or more tranches and/or series from time to time.

Disclosures required under Regulation 30 and 51 read with Schedule III of SEBI LODR Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to issuance of NCDs are enclosed herewith as **Annexure A** and disclosure for each issuance will be disclosed at the time of allotment.

This disclosure and the voting results along with the scrutinizers report for the resolutions passed in the AGM has been intimated to the NSE and BSE and available in the website of the Company at <https://fivestargroup.in/investors/>.

We request you to take the above 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.  
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in  
CIN : L65991TN1984PLC010844

**Information as required under Regulation 30 and 51 of Schedule III of SEBI LODR Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No.	Description	Particulars
1	Type of securities proposed to be issued	Non – Convertible Debentures
2	Type of issuance	Private Placement
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued;	Upto INR 2,500 Crores
4	Size of the issue	
5	Whether proposed to be listed? Name of the Stock Exchange(s)	Yes. Designated Stock Exchange will be disclosed at the time of allotment.
6	Tenure of the Instrument - Date of Allotment and Date of Maturity	Will be disclosed at the time of allotment
7	Coupon/Interest offered, Schedule of payment of coupon/interest and principal	Will be disclosed at the time of allotment
8	Charge/Security, if any, created over the assets	Will be disclosed at the time of allotment
9	Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable
13	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

**For Five-Star Business Finance Limited**

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Company Secretary & Compliance Officer

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