

Date: October 16, 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: 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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, to inter-alia consider and approve the unaudited financial statements/results for the quarter and half year ended September 30, 2024 and amendment to the article of association of the Company.

Further, pursuant to our communication dated September 26, 2024, the trading window for dealing in securities of the Company shall remain closed from October 01, 2024, till 48 (forty-eight) hours after declaration and submission of the unaudited financial results of the Company for the quarter and half year ended September 30, 2024, 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

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CIN : L65991TN1984PLC010844