

Date: April 22, 2025

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 Five-Star Business Finance Limited is scheduled to be held on Tuesday, April 29, 2025, to inter-alia consider the following:

1. Approval of the audited financial statements/results for the quarter and financial year ended March 31, 2025.
2. Recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025 for approval of shareholders.

Further, pursuant to our communication dated March 26, 2025, the trading window for dealing in securities of the Company shall remain closed from April 01, 2025, till 48 (forty-eight) hours after declaration and submission of the financial results of the Company for the quarter and financial year ended March 31, 2025, 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

Vigneshkumar SM
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

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CIN : L65991TN1984PLC010844