

Date: April 27, 2022

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

Sub: Disclosure under Regulation 51(2) of SEBI LODR, 2015 - Outcome of Board of Directors meeting held on April 27, 2022

Ref: Scrip code: 953131

Dear Sir/Madam,


The Board of Directors at their meeting held on April 27, 2022, inter alia, amongst other matters, considered and approved the audited quarterly and annual financial results of the Company for the 4th quarter and financial year ended March 31, 2022.

We request you to kindly take the above on record.

Thanking you

Yours Faithfully,

For Five-Star Business Finance Limited


Shalini Baskaran

Company Secretary and Compliance Officer

