

Date: January 21, 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 the Company is scheduled to be held on Friday, January 31, 2025, to inter-alia consider and approve the unaudited financial statements/results for the quarter and nine months ended December 31, 2024.

Further, pursuant to our communication dated December 27, 2024, the trading window for dealing in securities of the Company shall remain closed from January 01, 2025, till 48 (forty-eight) hours after declaration and submission of the unaudited financial results of the Company for the quarter and nine months ended December 31, 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