

Date: June 26, 2024

The National Stock Exchange of India Limited,
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

Dear Sir/ Madam

Sub: Closure of Trading Window

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed from July 01, 2024, till 48 (forty eight) hours after declaration and submission of unaudited financial results of the Company for the quarter ended June 30, 2024, to the stock exchanges (both days inclusive).

Designated person and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024, will be informed in due course.

We request you to kindly take the same on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

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CIN : L65991TN1984PLC010844