

Date: April 30, 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

Sub: Intimation on Code of Fair Disclosure

Dear Sir/Madam,

Pursuant to Regulation 8(1) read with 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Code of Fair Disclosure as reviewed and approved by the Board of Directors is available on the website of the Company www.fivestargroup.in.

We request you to take the above on record.

For Five-Star Business Finance Limited

Shalini Baskaran Company Secretary & Compliance Officer