

Date: June 9, 2023

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 of Allotment of 50,800 Equity Shares pursuant to exercise of Employee Stock Options

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Business & Resource Committee of the Board had allotted 50,800 Equity shares of INR 1.00 each on June 9, 2023, pursuant to exercise of Employee Stock Options under Five-Star Associate Stock Option Scheme, 2015 and Five-Star Associate Stock Option Scheme, 2018.

The paid-up share capital of the Company has accordingly increased from INR 29,13,66,120 consisting of 29,13,66,120 equity shares having a face value of INR 1.00 each to INR 29,14,16,920 consisting of 29,14,16,920 equity shares having a face value of INR 1.00 each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Requesting you to take the above on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

Five-Star Business Finance Limited

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CIN : U65991TN1984PLC010844