

Date: February 20, 2024

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051.

**BSE Limited**

Listing department,  
First floor, PJ Towers,  
Dalal Street, Fort Mumbai - 400 001

Symbol: FIVESTAR

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 the meeting of the Board of Directors of Five-Star Business Finance Limited is scheduled to be held on Thursday, February 29, 2024, to inter-alia, consider and approve the proposal for issuance of Non - Convertible Debentures through Private Placement, in one or more tranches and/or series from time to time, amongst other items.

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**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
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CIN : L65991TN1984PLC010844