

Date: August 26, 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

Dear Sir/Madam,

Sub: Newspaper Publication -Notice of 39th Annual General Meeting and Remote E-Voting

In terms of the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the newspaper clippings of Notice of 39th Annual General Meeting and Remote E-Voting, published in English newspaper -Business Standard on August 26, 2023, and Regional (Tamil) newspaper - Makkal Kural on August 26, 2023.

This information is also available on the Company's at <https://fivestargroup.in/>

Please take the same on record

Thanking You,

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.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : U65991TN1984PLC010844

IndoStar Capital Finance Limited
 Registered & Corporate Office: Unit No. 505, 5th floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400099
 Corporate Identity Number: L65100NP12009PLC268160 Tel: +91 22 43157000
 Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of IndoStar Capital Finance Limited ("the Company") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Monday, September 18, 2023 at 10.30 a.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 10/2022 dated December 28, 2022 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Circular dated May 13, 2022 and Circular dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice dated August 25, 2023 convening the AGM ("AGM Notice").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report of the Company for financial year 2022-23 ("Annual Report"), have been sent only by electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime").

The AGM Notice and Annual Report are also available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Further, the AGM Notice is also available for download on the website of CDSL at www.evotingindia.com.

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations, the MCA Circulars, the SEBI Circulars and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the resolutions as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting period commences on **Thursday, September 14, 2023 at 10:00 a.m. (IST)** and ends on **Sunday, September 17, 2023 at 05:00 p.m. (IST)**, after which the facility will be blocked by CDSL and the remote e-voting shall not be allowed beyond the said end date and time.

Members of the Company holding shares either in physical mode or electronic / dematerialised mode as on the **cut-off date i.e., Monday, September 11, 2023** shall be entitled to cast votes on the resolutions set out in the AGM Notice by remote e-voting or e-voting at the AGM. The voting rights of the Members shall be in proportion to the amount paid-up on the equity shares held by a Member with the total equity share capital of the Company as on the **cut-off date i.e., Monday, September 11, 2023**.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM through VC / OAVM and who have not already cast their vote through remote e-voting. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM, is given in the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM".

Members who have not registered their email address(es) or acquired shares after dispatch of the AGM Notice, and hold shares as on **cut-off date i.e., Monday, September 11, 2023** can refer the notes to the AGM Notice under the head "PROCEDURE FOR REMOTE E-VOTING, ATTENDING THE AGM AND E-VOTING DURING THE AGM" or can contact the Company at investor.relations@indostarcapital.com to attend the AGM and / to cast their vote through remote e-voting or e-voting during the AGM.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number, name of member, scanned copy of the share certificate, self-attested copy of PAN Card and self-attested copy of Aadhaar Card or with their Depository Participants (in case of shares held in dematerialised / electronic mode) with whom they maintained their demat account.

Details of persons to be contacted for any issues / queries / grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC / OAVM: CDSL:

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 2255 33.

Company:
 Ms. Shikha Jain, Company Secretary & Compliance Officer at Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400099, India or send an email at investor.relations@indostarcapital.com or call at 022-43157000.

By the Order of the Board of Directors
 For IndoStar Capital Finance Limited

Sd/-
 Shikha Jain
 Company Secretary & Compliance Officer
 Membership No. A59686

Place : Mumbai
 Date : August 26, 2023

FIVE STAR Business Finance Limited
 CIN: U65991TN1984PLC010844
 Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpauk, Chennai - 600010
 Website: www.fivestargroup.in | Email ID: secretary@fivestargroup.in | Phone No.: 044-46106200

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of **Five-Star Business Finance Limited** ("the Company") will be held on **Saturday, September 16, 2023, at 11.00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the notice of the AGM, in accordance with the provisions of the Companies Act 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

In compliance with the MCA & SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2022-23 have been sent on August 25, 2023, in electronic mode to those members whose e-mail addresses are registered with the Company/RTA/Depository Participants. Accordingly, shareholders who have not yet registered or updated their e-mail address are requested to register their e-mail address with their depository participants. Shareholders may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.fivestargroup.in, on the website of National Securities Depository Limited (NSDL) i.e., <http://www.evoting-nsdl.com>, and the stock Exchanges viz., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Physical or hard copy of the AGM documents will not be sent, unless requested by members.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM of the Company using electronic voting system (e-voting) provided by NSDL and voting of the members shall be in proportion to the equity shares held by them of the Company as on Saturday, September 9, 2023 ("Cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

- The Company has appointed Mr S Sandeep, Managing Partner of M/s S Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5387) as the scrutiner to conduct the voting process (e-voting and poll) in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.
- The remote e-voting period will commence on **Wednesday, September 13, 2023, at 09:00 AM (IST) and will end on Friday, September 15, 2023, at 05:00 PM (IST)**. During the period, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person who acquires shares of the Company and become a member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the login-id and password for remote e-voting by sending a request at evotings@nsdl.co.in
- Members may refer to the AGM notice for detailed instructions on remote e-voting, participating in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, and e-voting in the AGM. In case of any query, clarification(s) and /or grievance(s) in respect of the voting through electronic means, members may contact Ms. Pallavi Mhatre, senior manager, NSDL, 4th floor, trade world, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email: evoting@nsdl.co.in; call: 022-4886 7000 and 022-2499 7000 Please refer the Help & Frequently Asked Questions (FAQs) section and E-voting user manual available at the download section of NSDL's website <https://evoting-nsdl.com>

By order of the Board
 For Five-Star Business Finance Limited

Sd/-
 Shalini Baskaran
 Company Secretary & Compliance Officer

Date: August 25, 2023
 Place: Chennai

HUDCO
Housing and Urban Development Corporation Ltd.
 (A Govt. of India Enterprise)
 CIN: L74899DL1970GOI005276 GST NO. 07AAACH0632A1ZF
 Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Tel: 011-24646899
 Email: cswhudco@hudco.org, Website: www.hudco.org.in

NOTICE
53rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 21st September, 2023 at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 28th December, 2022 SEBI vide Circular dated 5th January, 2023 read with other relevant circulars of MCA/ SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue.

The 53rd Annual Report of the Company for FY 2022-23 is being sent through electronic mode to the members whose email address are registered with the Depositories/ Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant/ RTA, so as to receive all communications electronically. To avail the NACH facility, NECS (Electronic clearing services) facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.

SEBI vide circular dated 16th March, 2023 mandated all the holders of physical securities to furnish their PAN, nomination, contact details, Bank A/c details and specimen signatures for their corresponding folios by 1st October, 2023, to M/s Alankit Assignments Limited, Registrar & Transfer Agent (RTA).

The Company has fixed Friday, the 8th September, 2023 as the Record date for determining the entitlement of members to final dividend for FY 2022-23, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to inform/ submit requisite documents with the company at dividend.tax@hudco.org only, on or before, 10th September, 2023.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Thursday, the 14th September, 2023 (cut-off date).

The remote e-voting period shall commence on **Monday, 18th September, 2023 (9:00 a.m.)** and ends on **Wednesday, 20th September, 2023 (5:00 p.m.)** and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For any other queries members may contact Shri J K Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rt@alankit.com, Tel: 011-42541234 Fax: 011-425412

For Housing and Urban Development Corporation Ltd.
 Sd/-
 Harish Kumar Sharma
 Company Secretary

Date : 25.08.2023
 Place : New Delhi

Markets, Insight Out

Markets, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in