

Date: August 21, 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: 39<sup>th</sup> Annual General Meeting**

We wish to inform that the 39<sup>th</sup> Annual General Meeting of the Five-Star Business Finance Limited (Company) is scheduled to be held through electronic mode [Video conference (VC)/ Other Audio-Visual Means (OAVM)] on Saturday, September 16, 2023, at 11.00 AM (IST).

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

Please take the same on record.

**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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : U65991TN1984PLC010844