

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

Dear Sir/ Madam

**Sub: Closure of Trading Window**

This is to inform you that pursuant to resignation of 2 directors (Non-Executive – Non-Independent) from the Board, the Company proposes induction of 2 additional directors to the Board, subject to receipt of necessary approvals.

Accordingly, the trading window for dealing in securities of the Company shall remain closed from April 30, 2024, till further notice from the Company, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and the Company's code of conduct to regulate, monitor and report trading by insiders.

Designated person and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly 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.  
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CIN : L65991TN1984PLC010844