

FIVE STAR**Business Finance Limited**

Date: April 28, 2026

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: Approval of amendment to Code of Fair Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015

Dear Sir/ Madam

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Tuesday, April 28, 2026, approved the amendments to the Code of Fair Disclosure pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, as amended. The Code is available in the website of the Company at <https://fivestargroup.in/investors/>.

Please note that the Board meeting commenced at 02:00 PM and concluded at 06:30 PM.

Kindly take the above information on record.

For Five-Star Business Finance Limited

Vigneshkumar SM
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