FIVE STAR
Business Finance Limited

Date: December 29, 2022

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
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 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, the trading window for dealing in securities of the Company shall remain closed from January 1, 2023 till 48 (forty eight) hours after declaration and submission of the financial results of the Company for the third quarter ended December 31, 2022 to the stock exchanges (both days inclusive).

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

The date of meeting of the Board of Directors to approve the Financial Results of the Company for quarter ended December 31, 2022 will be informed in due course.

We request you to kindly take the same on record.

Thank you,

Yours faithfully,

For Five-Star Business Finance Limited

BASKARAN SHALINI
Digitally signed by BASKARAN SHALINI
Date: 2022.12.29 16:33:53 +05'30'

Shalini Baskaran
Company Secretary & Compliance Officer