

Date: November 28, 2022

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Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to regulations 8(1), 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam

Pursuant to the Regulation 8(1) & 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), the amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI") as approved by the Board of Directors at their meeting held on November 28, 2022 has been made available on the website of the Company at <https://fivestargroup.in/investors/>

Kindly take the above 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 : U65991TN1984PLC010844