

August 06, 2026

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-
Kurla Complex,
Bandra (E), Mumbai – 400051.

BSE Limited
Listing department, First
floor, PJ Towers,
Dalal Street, Fort Mumbai - 400 001

Symbol: FIVESTAR

Scrip code: 543663, ,974905,975246,975598

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 and 50 of SEBI (LODR)- Prior Intimation for Annual General Meeting (AGM)

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 42nd AGM of the Company is scheduled to be held on Monday, August 31, 2026, at 10:00 AM (IST) through Video conferencing (VC) /other Audio Visual means (OAVM) to inter-alia consider and approve the limits for issuance of Non-Convertible Debentures (NCDs) aggregating upto INR 5000 Crores through private placement, in one or more tranches and/or series from time to time.

The Notice of Annual General Meeting is available in the website of the Company at <https://fivestargroup.in/notices/>

The above intimation is also available in Company's website at <https://fivestargroup.in/>.

We request you to kindly take the submission 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.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844