

Date: July 25, 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: 543663,974905,975246,975598

Sub: Update on 42nd Annual General Meeting.

Dear Sir/ Madam

The 42nd Annual General Meeting of the Company is scheduled to be held on Monday, August 31, 2026 at 10.00 AM through Video Conference (VC)/ Other Audio Video Means (OAVM).

This disclosure is also available on the website of the Company at <https://fivestargroup.in/investors/>

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