

Date: July 28, 2025

**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: Update on 41<sup>st</sup> Annual General Meeting**

Dear Sir/ Madam

The 41<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 9, 2025 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