FIVE STAR
Business Finance Limited

Date: November 13, 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: Intimation of Allotment of 19630 equity shares pursuant to exercise of Employee Stock Options

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Business & Resource Committee of the Board had allotted 19630 Equity shares of INR 1.00 on November 13,2026, pursuant to exercise of stock options under Five- Star Associate Stock Option Scheme, 2018.

The paid-up share capital of the Company has accordingly increased from INR 29,51,98,578 consisting of 29,51,98,578 equity shares having a face value of INR 1.00 each to INR 29,52,18,208 consisting of 29,52,18,208 equity shares having a face value of INR 1.00 each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Details pursuant to SEBI Master Circular dated January 30, 2026 on SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith.

Requesting you to take the above on record.

For Five-Star Business Finance Limited

Vigneshkumar S M
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Date: 2026.11.13 10:34:30 +05'30'

Vigneshkumar SM
Company Secretary & Compliance Officer

FIVE STAR
Business Finance Limited

Options to purchase securities (including any Share Based Employee Benefit (SBEB) Scheme)

<table>
<tr><td>Brief details of options granted</td><td>Not Applicable</td></tr>
<tr><td>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);</td><td>Five-Star Associate Stock Option Scheme 2018 was instituted prior to IPO. The Scheme has been amended in line with SBEB Regulations 2021 & approved by shareholders at their Extra-ordinary general meeting held on October 8, 2021. In-principal approval has been obtained from National Stock Exchange & Bombay Stock Exchange.
The aforesaid Scheme was ratified by Shareholders at Annual General Meeting held on September 16, 2023.</td></tr>
<tr><td>Total number of shares covered by these options</td><td>19630 Equity shares</td></tr>
<tr><td>Pricing formula</td><td>The Exercise Price per option shall be such price not being less than the face value, as may be determined by the Nomination & Remuneration Committee. Provided that the Exercise Price shall be in compliance with the accounting standards specified under the SEBI SBEB & SE Regulations, including any 'Guidance Note on Accounting for employee share-based Payments' issued in that regard from time to time.
Exercise price for the options exercised under current allotment are as follows:

<table><tr><th>No. of shares</th><th>Exercise price</th></tr><tr><td>17000</td><td>INR 132.072</td></tr><tr><td>2000</td><td>INR 67.44</td></tr><tr><td>630</td><td>INR 1</td></tr></table></td></tr>
<tr><td>Options vested</td><td>Not Applicable</td></tr>
<tr><td>Time within which option may be exercised</td><td>The Exercise Period shall commence from the date of Vesting and expire not later than 60 (Sixty) calendar months from the relevant Vesting date</td></tr>
<tr><td>Options exercised</td><td>19630 options</td></tr>
<tr><td>Money realized by exercise of options</td><td>INR 23,80,734/-</td></tr>
<tr><td>Total number of shares arising as a result of exercise of option</td><td>19630 equity shares</td></tr>
<tr><td>Options lapsed</td><td>Not Applicable</td></tr>
<tr><td>Variation of terms of options</td><td>Not Applicable</td></tr>
<tr><td>Brief details of significant terms</td><td>Not Applicable</td></tr>
<tr><td>Subsequent changes or cancellation or exercise of such options</td><td>Not Applicable</td></tr>
<tr><td>Diluted earnings per share pursuant to issue of equity shares on exercise of options</td><td>Earnings per share as per unaudited financial results for the quarter ended September 30, 2026.

Basic EPS – INR 19.33
Diluted EPS – INR 19.31</td></tr>
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