

Date: March 17, 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

Sub: Outcome of the Board meeting held on Tuesday, March 17, 2026

Dear Sir/ Madam

In terms of the provisions of Regulation 30 read with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of the Company at its meeting held on Tuesday, March 17, 2026, has inter-alia considered and approved 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.

Disclosures pursuant to Regulation 30 and Regulation 51 of the SEBI LODR Regulations read with Master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as **Annexure I** and disclosure for each issuance will be made at the time of allotment.

Please note that the Board meeting commenced at 10:00 AM and concluded at 1:00 PM.

Kindly take the above 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

Disclosures pursuant to SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30,2026

S.No.	Description	Particulars
1	Type of securities proposed to be issued	Non - Convertible Debentures
2	Type of issuance	Private Placement
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued;	The Board has approved a limit of INR 5000 Crores upto which issuance and allotment of NCDs can be made by the Company from time to time.
4	Size of the issue	
5	Whether proposed to be listed? Name of the Stock Exchange(s)	Yes. Designated Stock Exchange will be disclosed at the time of allotment.
6	Tenure of the Instrument - Date of Allotment and Date of Maturity	Will be disclosed at the time of allotment
7	Coupon/Interest offered, Schedule of payment of coupon/interest and principal	Will be disclosed at the time of allotment
8	Charge/Security, if any, created over the assets	Will be disclosed at the time of allotment
9	Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Nil
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable
13	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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