

Date: April 28, 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: Recommendation of Final Dividend

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, as amended, ("SEBI LODR Regulations"), this is to inform that the Board of Directors of the Company at its meeting held today i.e., Tuesday, April 28, 2026 considered and recommended a Final Dividend of INR 2/- per equity share of the Company (200% of face value i.e INR 1/-), for the financial year ended March 31, 2026 for approval of members at the ensuing 42nd Annual General Meeting of the Company.

The Final Dividend, if declared by members, will be paid to those members whose names appears in the register of members as on the record date, within 30 days from the date of 42nd Annual General Meeting.

Further pursuant to Regulation 42 of SEBI LODR Regulations, the record date for the purpose of determining the members eligible to receive the final dividend for the financial year ended March 31, 2026, has been fixed as, Friday July 31, 2026.

Please note that the Board meeting commenced at 02:00 PM and concluded at 06:30 PM.

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

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