

Date: April 29, 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: 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 29, 2025 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, 2025 for approval of members at the ensuing 41<sup>st</sup> 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 41<sup>st</sup> 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, 2025, has been fixed as Thursday, August 14, 2025.

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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CIN : L65991TN1984PLC010844