

Date: April 06, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the declarations received from the Promoters for the Financial Year ended March 31, 2026.

We request you to kindly take the submission 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

To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, Kilpauk, Chennai - 600010 Email Id: cs@fivestargroup.in	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR Email Id: takeover@nse.co.in	To, BSE Limited Listing Department First Floor, PJ Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 543663 Email Id: Corp.relations@bseindia.com
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Lakshmipathy Deenadayalan, Promoter of Five-Star Business Finance Limited ("the Company"), hereby declare that I along with any persons acting in concert, has not made any encumbrance, directly or indirectly on the shares of the Company, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2026.

I further confirm that as on March 31, 2026, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.


Lakshmipathy Deenadayalan

Date: April 4, 2026

<p>To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, Kilpauk, Chennai - 600010</p> <p>Email Id: cs@fivestargroup.in</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR</p> <p>Email Id: takeover@nse.co.in</p>	<p>To, BSE Limited Listing Department First Floor, PJ Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 543663</p> <p>Email Id: Corp.relations@bseindia.com</p>
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Hema Deenadayalan, Promoter of Five-Star Business Finance Limited ("the Company"), hereby declare that I along with any persons acting in concert, has not made any encumbrance, directly or indirectly on the shares of the Company, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2026.

I further confirm that as on March 31, 2026, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.



Hema Lakshmipathy

Date: April 4, 2026

To, The Audit Committee Five-Star Business Finance Limited New No.27, Old No.4, Taylor's Raod, Kilpauk, Chennai - 600010 Email Id: cs@fivestargroup.in	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Symbol: FIVESTAR Email Id: takeover@nse.co.in	To, BSE Limited Listing Department First Floor, PJ Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 543663 Email Id: Corp.relations@bseindia.com
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shritha Lakshmipathy, Promoter of Five-Star Business Finance Limited ("the Company"), hereby declare that I along with any persons acting in concert, has not made any encumbrance, directly or indirectly on the shares of the Company, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2026.

I further confirm that as on March 31, 2026, nil number of shares of the Company are encumbered or pledged.

Kindly take the same on record.



Shritha Lakshmipathy

Date: April 4, 2026