

**Date:** December 31, 2025

To,

**BSE Limited**

Listing Department

First Floor, PJ Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Prior intimation of Business & Resource Committee of the Board in terms of Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**ISIN: INE128S07580**

In terms of Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the meeting of the Business & Resources Committee of the Board is scheduled to be held on January 5, 2026, to inter-alia consider and approve amendments to the Debenture Trust Deed dated February 23, 2023 executed between the Company and Catalyst Trusteeship Limited, Debenture Trustee.

We request you to take the above on record.

The above intimation will be available on the website of the Company at [www.fivestargroup.in](http://www.fivestargroup.in).

**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.  
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CIN : L65991TN1984PLC010844