

100 days Campaign - “Saksham Niveshak”: July 28, 2025 to November 6, 2025
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has by their letter dated July 16, 2025 requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In alignment with the 100 Days Campaign initiated by the IEPF Authority, Five Star Business Finance Limited (“Company”) is actively participating in the initiative to support shareholders in claiming their rightful entitlements and to create an awareness among the investors/shareholders with a view to encourage the shareholders to claim the unpaid/unclaimed dividends from the Company and to update the KYC details (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, it shall be mandatory for all holders of physical securities to furnish PAN, contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholder whose folio(s) do not have PAN, contact details, bank account details and specimen signature updated, shall be eligible a) to lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details; b) payment including dividend only through electronic mode w.e.f April 01, 2024. Accordingly, the shareholders are requested to update their KYCs promptly.

The shareholders may note the following procedure to update their KYCs:

Type of Holding	Documents to be submitted with the Registrar & Share Transfer Agent (RTA)
Shares held in Demat Form	Update KYC with your Depository Participant, including Bank account number, Bank name and branch, IFSC code and MICR, choice of nomination.
Shares held in Physical Form	<p>The following documents are to be submitted along with requisite supportings:</p> <p style="text-align: center;">Investor Service Request Form</p> <p>Form ISR 1 - Register/Change PAN & KYC Details - https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf</p> <p>Form ISR 2 - Confirmation of Signature of securities holder by the Banker - https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf</p> <p>Form ISR 3 - Declaration Form for Opting-out of Nomination- https://karisma.kfintech.com/downloads/6Form_ISR-3.pdf</p> <p>Form SH-13 – Nomination form https://karisma.kfintech.com/downloads/Form_SH13_NOMINATION_FORM.pdf</p>

For updation of KYC - Mode of Dispatch:

By Post: Send physical copies duly self-attested and dated to the RTA viz. KFin Technologies Limited, Selenium, Tower B, Plot No -31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500032, Telangana, India.

By Online: The same may also be submitted online using the link - <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

By Email: From your registered email ID, send signed documents to: einward.risk@kfintech.com

Unclaimed/unpaid dividend:

The Company has declared dividends for the financial year FY 2024-25 at the Annual General Meeting held on September 9, 2025, and the payout has been completed on September 19, 2025. All shareholders whose dividends remain unclaimed or unpaid, are urged to write to the Company at New No.27, old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010, Email: secretary@fivestargroup.in or the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited at Selenium, Tower B, Plot No -31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500032, Telangana, India, Email: einward.risk@kfintech.com.

In a continued effort to engage meaningfully with shareholders and uphold transparency, the Company is taking active steps to strengthen investor relations. As part of this initiative, the Company has also disclosed the relevant provisions in the Notice of the Annual General Meeting, to create awareness and encourage shareholders to update their KYC records to get their entitlements promptly.

Unclaimed dividends and Shares transferred to IEPF

The Company has already transferred all shares (in respect of which dividend has not been claimed for seven consecutive years or more) along with unpaid or unclaimed dividend declared upto financial year ended March 31, 2015 to the IEPFA. Members who have so far not claimed for the said period may claim their dividends and shares from IEPFA.