

**Date:** January 5, 2026

To,

**BSE Limited**  
Listing Department  
First Floor, PJ Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of Business & Resource Committee meeting dated January 5, 2026**  
**ISIN: INE128S07580**

In pursuance of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI LODR**), the Business Resource Committee of the Board at its meeting held on January 5, 2026 i.e today approved the proposal to amend the Sr.no.4 of Schedule IX -Financial Covenants of the Debenture Trust Deed dated February 23, 2023 ("DTD") executed by the Company in favour of Catalyst Trusteeship Limited ("Debenture Trustee") for the above ISIN.

The aforesaid amendment is not material and does not affect the rights or interest of the Debenture holders.

In this regard, the Company will be obtaining consent/approval from the Debenture Trustee and the Debenture holders of the above ISIN and will make an application with BSE Limited in pursuance of Regulation 59 of SEBI LODR.

The meeting commenced at 11:30 AM and concluded at 12:10 PM

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

We request you to take the above on record.

**For Five-Star Business Finance Limited**

**Vigneshkumar SM**  
**Company Secretary & Compliance Officer**

## **Five-Star Business Finance Limited**

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