

Notice of Candidature

From

Lakshmipathy Deenadayalan
39, Outer Circular Road
Kilpauk garden Colony Kilpauk, Chennai - 600010

To

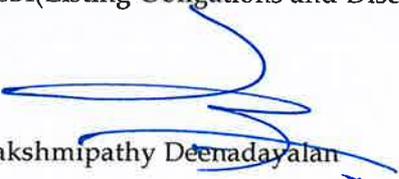
The Nomination and Remuneration Committee
The Board of Directors
Five-Star Business Finance Limited New No 27, Old No 4
Taylor's Road, Kilpauk, Chennai 600010

Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature for appointment of Ms. Rajeshwari Shankar (DIN:01573029).

My DP Id and client id- IN30415810195862, IN30415810195879, IN30154964206663, IN30154957588237, IN30436710000439, IN30415810249755 with total holdings of 3,07,67,330 shares in Five-Star Business Finance Limited.

Dear Sirs/Madam,

I, Lakshmipathy Deenadayalan, Promoter and Shareholder of the Company, do hereby give notice under 160(1) of the Companies Act, 2013 signifying my intention to propose the candidature of Ms. Rajeshwari Shankar (holding DIN: 01573029) for being appointed as Independent Director of the Company for a period of five consecutive years, to be considered and approved by the members of the Company and not liable to retire by rotation under the provisions of 149 and other applicable provisions of Companies Act, 2013 and under the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.


Lakshmipathy Deenadayalan

Date: 02/02/2026

Place: Chennai