



Business Finance Limited

Date: January 20, 2025

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: Promoter Reclassification - Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam

We refer to our intimations dated October 25, 2024 regarding receipt of request from following Institutional Promoters and Promoter Group seeking reclassification pursuant to Regulation 31A (3) of SEBI LODR Regulations and October 29, 2024 regarding recommendation by the Board for reclassification of Institutional Promoters and Promoter Group from 'Promoter' and 'Promoter Group' to Public Shareholder category.

S. No.	Name	Category	No. of shares	% of shareholding
1	Matrix Partners India Investment Holdings II, LLC ("Matrix")	Promoter	0	0%
2	Matrix Partners India II, LLC	Promoter Group - Matrix	0	0%
3	Mswipe Technologies Private Limited	Promoter Group - Matrix	0	0%
4	Shotformat Digital Productions Private Limited	Promoter Group - Matrix	0	0%
5	Bitnomix Technologies Private Limited**	Promoter Group - Matrix	0	0%
6	Chumbak Design Private Limited**	Promoter Group - Matrix	0	0%
7	Waterlife India Private Limited**	Promoter Group - Matrix	0	0%
8	Peak XV Partners Investments V ("Peak XV") (Formerly known as SCI Investments V)	Promoter	85,36,605	2.91%
9	Amogha Polymers India Private Limited	Promoter Group - Peak XV	0	0%
10	Awfis Space Solutions Limited (Formerly Awfis Space Solutions Private Limited)	Promoter Group - Peak XV	0	0%
11	Cardup Pte. Ltd.	Promoter Group - Peak XV	0	0%
12	Cue Learn Private Limited	Promoter Group - Peak XV	0	0%
13	Digital Technologies Limited	Promoter Group - Peak XV	0	0%
14	Faces Investment Holdings	Promoter Group - Peak XV	0	0%
15	Finova Capital Private Limited	Promoter Group - Peak XV	0	0%
16	Fintech Blue Solutions Private Limited	Promoter Group - Peak XV	0	0%
17	Insider SG Pte. Ltd	Promoter Group - Peak XV	0	0%
18	Loconav, Inc.	Promoter Group - Peak XV	0	0%
19	Minions Ventures Private Limited	Promoter Group - Peak XV	0	0%
20	Mycash Fintech Pte. Ltd.	Promoter Group - Peak XV	0	0%
21	M-League Pte. Ltd	Promoter Group - Peak XV	0	0%
22	NEXTSCM Solutions Private Limited	Promoter Group - Peak XV	0	0%
23	Nugit Pte. Ltd.	Promoter Group - Peak XV	0	0%
24	Paradime Technologies Private Limited	Promoter Group - Peak XV	0	0%
25	Pocket Aces Pictures Private Limited	Promoter Group - Peak XV	0	0%
26	Rupeek Fintech Private Limited	Promoter Group - Peak XV	0	0%

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

27	Peak XV Partners V Ltd (Formerly known as Sequoia Capital India V Limited)	Promoter Group - Peak XV	0	0%
28	Trust IQ Pte. Ltd.	Promoter Group - Peak XV	0	0%
29	Vymo Inc.	Promoter Group - Peak XV	0	0%

**Entities that were disclosed as promoter group to Matrix Partners India Investment Holdings II, LLC at the time of filing of prospectus and are no longer forming part of Matrix promoter group

The shareholders of the Company vide the resolution passed on January 18, 2025 (being the last date for receipt of votes under postal ballot) approved reclassification of Matrix and Peak XV and their Promoter Group (as listed above) from 'Promoter' and 'Promoter Group' to Public Shareholder category.

The Company will be making requisite application with BSE Limited and National Stock Exchange of India Limited ("Stock Exchange") seeking approval for reclassification.

The Voting results and scrutinizer's report has been intimated to Stock Exchange vide our letter dated January 20, 2025, and is available in the website of the Company at www.fivestargroup.in and on the website of Stock Exchanges and National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the above on record.

For Five-Star Business Finance Limited

Shalini Baskaran
Company Secretary & Compliance Officer

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