

Date: September 12, 2023

**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: Intimation of Allotment of 2,78,560 Equity Shares pursuant to exercise of Employee Stock Options**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Business & Resource Committee of the Board had allotted 2,78,560 Equity shares of INR 1.00 each on September 12, 2023, pursuant to exercise of stock options under Five-Star Associate Stock Option Scheme, 2018 and Five-Star Associate Stock Options Scheme 2015.

The paid-up share capital of the Company has accordingly increased from INR 29,14,38,980 consisting of 29,14,38,980 equity shares having a face value of INR 1.00 each to INR 29,17,17,540 consisting of 29,17,17,540 equity shares having a face value of INR 1.00 each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Details pursuant to SEBI Circular dated July 13, 2023, on disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Requesting you to take the above on record.

**For Five-Star Business Finance Limited**

**Shalini Baskaran**  
**Company Secretary & Compliance Officer**

**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](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : U65991TN1984PLC010844

*Options to purchase securities (including any Share Based Employee Benefit (SBEB) Scheme)*

Brief details of options granted	Not Applicable										
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Five-Star Associate Stock Option Scheme 2015 (Scheme) & Five-Star Associate Stock Option Scheme 2018 (Scheme) are instituted prior to IPO. The Scheme has been amended in line with SBEB Regulations 2021 & approved by shareholders at their Extra-ordinary general meeting held on October 8, 2021. In-principal approval has been obtained from National Stock Exchange & Bombay Stock Exchange.										
Total number of shares covered by these options	2,78,560 Equity shares										
Pricing formula	<p>The Exercise Price per option shall be such price not being less than the face value, as may be determined by the Nomination &amp; Remuneration Committee. Provided that the Exercise Price shall be in compliance with the accounting standards specified under the SEBI SBEB &amp; SE Regulations, including any 'Guidance Note on Accounting for employee share-based Payments' issued in that regard from time to time.</p> <p>Exercise price for the options exercised under current allotment are as follows:</p> <table border="1" data-bbox="766 1176 1428 1355"> <thead> <tr> <th>No. of shares</th> <th>Exercise price</th> </tr> </thead> <tbody> <tr> <td>6,060</td> <td>INR 1.00</td> </tr> <tr> <td>2,500</td> <td>INR 13.00</td> </tr> <tr> <td>5,000</td> <td>INR 132.072</td> </tr> <tr> <td>2,65,000</td> <td>INR 67.44</td> </tr> </tbody> </table>	No. of shares	Exercise price	6,060	INR 1.00	2,500	INR 13.00	5,000	INR 132.072	2,65,000	INR 67.44
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6,060	INR 1.00										
2,500	INR 13.00										
5,000	INR 132.072										
2,65,000	INR 67.44										
Options vested	Not Applicable										
Time within which option may be exercised	The Exercise Period shall commence from the date of Vesting and expire not later than 60 (Sixty) calendar months from the relevant Vesting date										
Options exercised	2,78,560 options										
Money realized by exercise of options	INR 1,85,70,520.00										
Total number of shares arising as a result of exercise of option	2,78,560 equity shares										
Options lapsed	Not Applicable										
Variation of terms of options	Not Applicable										
Brief details of significant terms	Not Applicable										
Subsequent changes or cancellation or exercise of such options	Not Applicable										
Diluted earnings per share pursuant to issue of equity shares on exercise of options	<p>Earnings per share as per un-audited financial results for quarter ended June 30, 2023 (not annualised)</p> <p>Basic EPS - INR 6.30  Diluted EPS - INR 6.24</p>										

**Five-Star Business Finance Limited**