

Dated: June 16, 2022

To
BSE Limited
Listing Department,
First Floor, PJ Towers,
Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam

Sub: Notice of Record Date & Date of Monthly Interest payment Reference: ISIN: INE128S07366

This is to inform you that Company has fixed July 26, 2022, as Record date for the purpose of taking on record of its debenture holder for payment of interest due on July 31, 2022, on 30,000,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the monthly interest payment on the captioned debentures is July 31, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Five-Star Business Finance Limited

Shalini Baskaran

B. Shulin

Company Secretary and Compliance Officer

CIN: U65991TN1984PLC010844