

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 Quarterly Interest payment Reference: ISIN: INE128S07424

This is to inform you that Company has fixed September 14, 2022, as Record date for the purpose of taking on record of its debenture holder for payment of interest due on September 30, 2022, on 15,000,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the quarterly interest payment on the captioned debentures is September 30, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Five-Star Business Finance Limited

Shalini Baskaran

Company Secretary and Compliance Officer