

Dated: October 07, 2022

To,

BSE Limited
Listing Department
First Floor, PJ Towers
Dalal Street, 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 the Company has fixed December 15, 2022, as Record Date for the purpose of taking on record of its debenture holder for payment of interest due on December 31, 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 December 31, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Five-Star Business Finance Limited

Shalini Baskaran Company Secretary & Compliance officer