

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 & Part Principal Repayment Reference: ISIN: INE128S07317, INE128S07325, INE128S07333 & INE128S07341

This is to inform you that the Company has fixed December 24, 2022, as Record Date for the purpose of taking on record of its debenture holder for Part Principal Repayment and payment of quarterly interest, due on December 28, 2022, on 2,000 Non-Convertible Debentures issued and allotted by the Company, details of NCDs is given below effecting part principal repayment

No of NCDs issued	Face value per NCD before	Face Value per NCD after
	Part Repayment	Part Repayment
2000	Rs 5,00,000	Rs 2,50,000

We further inform that the due date for the Part Principal Repayment and quarterly interest on the captioned debentures is December 28, 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