

Dated: December 17, 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 and Part Principal repayment
Reference: ISIN: INE128S07424

This is to inform you that the Company has fixed March 15, 2023, as Record Date for the purpose of taking on record of its debenture holder for Part principal repayment and payment of interest due on March 31, 2023, on 15,000,000 Non-Convertible Debentures issued and allotted by the Company.

No of NCDs issued	Face value per NCD before Part Repayment	Face Value per NCD after Part Repayment
15,000,000	Rs 10	Rs. 7.50

We further inform that the due date for the quarterly interest payment on the captioned debentures is March 31, 2023.

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

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
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CIN : U65991TN1984PLC010844