

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 payment**  
**Reference: ISIN: INE128S07457**

This is to inform you that the Company has fixed January 13, 2023, as Record Date for the purpose of taking on record of its debenture holder for payment of interest due on January 21, 2023, on 1,150 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 January 21, 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.  
Phone : 044 - 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : U65991TN1984PLC010844