

Dated: March 24, 2023

To,

**BSE Limited**  
Listing Department  
First Floor, PJ Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of Monthly Interest payment**  
**Reference: ISIN: INE128S07366**

This is to inform you that the Company has fixed the following Record Dates for the quarter ending June 30, 2023, for the purpose of taking on record of its debenture holders for payment of monthly interest on the 30,000,000 Non-Convertible Debentures issued and allotted by the Company:

<i>S.No</i>	<i>Month</i>	<i>Record Date</i>	<i>Payment Date</i>
1.	April 2023	April 25, 2023	April 30, 2023
2.	May 2023	May 25, 2023	May 31, 2023
3.	June 2023	June 25, 2023	June 30, 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