

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 Redemption
Reference: ISIN: INE128S07457

This is to inform you that the Company has fixed April 13, 2023, as Record Date for the purpose of taking on record of its debenture holder for redemption due on April 21, 2023, on 1,150 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for redemption on the captioned debentures is April 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.
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CIN : U65991TN1984PLC010844