

Dated: June 22, 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 September 30, 2023, for the purpose of taking on record of its debenture holders for the 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	July 2023	July 25, 2023	July 31, 2023
2	August 2023	August 27, 2023	August 31, 2023
3	September 2023	September 26, 2023	September 30, 2023

*\*Subject to business day convention*

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