

Dated: August 22, 2023

To,

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

Dear Sir/Madam,

Sub: Intimation under Regulation 60 of SEBI (LODR) Regulation, 2015

Reference: ISIN: INE128S07507

This is to inform you that Company has decided to exercise the Call option as per the terms and Conditions mentioned in the Disclosure document in relation to the issue of the Secured, Rated, Listed, Redeemable, Transferable Non- Convertible Debentures (hereinafter the "Debentures/NCDs") bearing ISINs referred to above. The Company has fixed the record date for the purpose of exercising the Call option as per details given below:

| <i>ISIN</i> | <i>No. of NCDs</i> | <i>Principal amount (Amount in Rs.)</i> | <i>Record date</i> | <i>Call option date*</i> |
|---------------------|--------------------|---|--------------------|--------------------------|
| INE128S07507 | 700 | 70,00,00,000 | September 14, 2023 | September 30, 2023 |

**Subject to business day convention*

The above NCDs shall be redeemed at par and the Company shall remit the outstanding principal amount along with the accrued interest on the aforesaid Call Option Date.

The details are being provided in compliance with Regulation 60 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

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

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CIN : U65991TN1984PLC010844