

Date: October 6, 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 Interest payment

This is to inform you that the Company has fixed the following Record Dates for the quarter ending December 31, 2023, for the purpose of taking on record of its debenture holders for the payment of interest on the following Non-Convertible Debentures issued and allotted by the Company:

<i>S.No</i>	<i>ISIN</i>	<i>Record Date</i>	<i>Due Date*</i>
1	INE128S07366	October 25, 2023	October 31, 2023
2	INE128S07366	November 23, 2023	November 30, 2023
3	INE128S07366	December 26, 2023	December 31, 2023
4	INE128S07424	December 15, 2023	December 31, 2023
5	INE128S07598	December 05, 2023	December 15, 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