

Date: January 09, 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 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	January 24, 2024	January 31, 2024
2	INE128S07366	February 25, 2024	February 29, 2024
3	INE128S07366	March 25, 2024	March 31, 2024

**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

Five-Star Business Finance Limited

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.
Phone : 044 - 4610 6200, e-mail : info@fivestargroup.in, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844