

Date: January 31, 2024

To,

BSE Limited

Listing Department

First Floor, PJ Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Notice of Record Date and Date of Quarterly Interest and Part Principal repayment

Ref: ISIN: INE128S07424

This is to inform you that the Company has fixed March 15, 2024, as Record Date for the purpose of taking on record of its debenture holder for Part principal repayment and payment of interest due on March 31, 2024, on 15,000,000 Non-Convertible Debentures issued and allotted by the Company.

No. of NCDs Issued	Face value per NCD before Part Repayment	Face Value per NCD after Part Repayment
15,000,000	Rs 7.50	Rs 5.00

We further inform that the due date is subject to business day convention as defined under Debenture Trust Deed dated May 13, 2020.

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