

Date: January 20, 2023

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 Interest payment

Ref: ISIN: INE128S07580

This is to inform you that the Company has fixed February 13, 2024, as Record Date for the purpose of taking on record of its debenture holder for payment of interest due on February 24, 2024 on 4,900 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date is subject to business day convention as defined under Debenture Trust Deed dated February 23, 2023.

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