

Dated: March 15, 2024

To,

**BSE Limited**

Listing Department

First Floor, PJ Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of Payment of Interest and Redemption**

**Reference: ISIN: INE128S07366**

This is to inform you that the Company has fixed April 04, 2024, as Record Date for the purpose of taking on record of its debenture holder for payment of interest and redemption due on April 11, 2024, on 3,00,00,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the payment of Interest and Redemption on the captioned debentures is April 11, 2024.

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.  
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CIN : L65991TN1984PLC010844