

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 Quarterly Interest
Reference: ISIN: INE128S07424

This is to inform you that the Company has fixed June 14, 2024, as Record Date for the purpose of taking on record of its debenture holder for payment of quarterly interest due on June 30, 2024, on 15,000,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the quarterly interest payment on the captioned debentures is June 30, 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