

September 20, 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 Annual Interest
Reference: ISIN: INE128S07598

This is to inform you that the Company has fixed December 05, 2024, as Record Date for the purpose of taking on record of its debenture holders for the payment of annual interest due on December 15, 2024 (*subject to business day convention*), on 10,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the annual interest payment on the captioned debentures is December 15, 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.
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CIN : L65991TN1984PLC010844