

Dated: September 19, 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 Half Yearly Interest Reference: ISIN: INE128S07614

This is to inform you that the Company has fixed October 06, 2024, as Record Date for the purpose of taking on record of its debenture holders for the payment of half yearly interest due on October 22, 2024, on 50,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the half yearly interest payment on the captioned debenture is October 22, 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