

Date: September 25, 2025

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

Ref: ISIN: INE128S07598

This is to inform you that the Company has fixed December 04, 2025 as Record Date for the purpose of taking on record of its debenture holders for payment of Annual interest due on December 15, 2025, on 10,000 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 December 15, 2025.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Five-Star Business Finance Limited

Vigneshkumar SM Company Secretary & Compliance officer