

**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: INE128S07606**

This is to inform you that the Company has fixed December 03, 2025 as Record Date for the purpose of taking on record of its debenture holders for payment of Annual interest due on December 12, 2025, on 10,500 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 12, 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**

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844