

Date: December 30, 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 Interest payment

Pursuant to SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025 and in terms of the Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed the record dates for the purpose of taking on record of its debenture holders for payment of interest due during the Quarter January 01, 2026 to March 31, 2026. The details are as given below:

Sl.No	ISIN	Issue size (in lakhs)	Frequency	Record date	Payment Due date	Type of payment
1	INE128S07424	1500	Quarterly	15-03-2026	31-03-2026	Interest
2	INE128S07580	4900	Annually	15-02-2026	24-02-2026	Interest

The interest amount will be paid on the due dates to those Debenture holders whose names appear in the Statement of Beneficiary Position provided by Depositories, as on the record dates.

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.
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CIN : L65991TN1984PLC010844