

Dated: October 31, 2022

To,

**BSE Limited**  
Listing Department  
First Floor, PJ Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 60 of SEBI (LODR) Regulation, 2015**

**Reference: ISIN: INE128S07549**

This is to inform you that Company has decided to exercise the Call option as per the terms and Conditions mentioned in the Disclosure document in relation to the issue of the Rated, Listed, Senior, Secured, Redeemable, Principal Protected Market-Linked, Non- Convertible Debentures (hereinafter the "Debentures/NCDs") bearing ISINs referred to above. The Company has fixed the record date for the purpose of exercising the Call option as per details given below:

<i>ISIN</i>	<i>No. of NCDs</i>	<i>Principal amount (Amount in Rs.)</i>	<i>Record date</i>	<i>Call option date*</i>
INE128S07549	750	75,00,00,000	December 1, 2022	December 16, 2022

*\*Subject to business day convention*

The above NCDs shall be redeemed at par and the Company shall remit the outstanding principal amount along with the accrued interest on the aforesaid Call Option Date.

The details are being provided in compliance with Regulation 60 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

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**

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CIN : U65991TN1984PLC010844