

Dated: December 17, 2022

To,

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

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of bullet repayment of principal and interest.**  
**Reference: ISIN: INE128S07499**

This is to inform you that the Company has fixed February 14, 2023, as Record Date for the purpose of taking on record of its debenture holder for full redemption on February 22, 2023, on 2500 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the bullet repayment of principal and interest on the captioned debentures is February 22, 2023.

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