

Dated: March 24, 2023

To,

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

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of Redemption**  
**Reference: ISIN: INE128S07440**

This is to inform you that the Company has fixed June 4, 2023, as Record Date for the purpose of taking on record of its debenture holder for redemption due on June 12, 2023, on 250 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the redemption on the captioned debentures is June 12, 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

**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 : U65991TN1984PLC010844