

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 Monthly Interest payment Reference: ISIN: INE128S07366

This is to inform you that the Company has fixed the following Record Dates for the quarter ending March 31, 2023, for the purpose of taking on record of its debenture holders for payment of monthly interest on the 30,000,000 Non-Convertible Debentures issued and allotted by the Company:

S.No	Month	Record Date	Payment Date
1.	January 2023	January 24, 2023	January 31, 2023
2.	February 2023	February 22, 2023	February 28, 2023
3.	March 2023	March 26, 2023	March 31, 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