

Date: June 25, 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 Quarterly Interest

Ref: ISIN: INE128S07424

This is to inform you that the Company has fixed September 14, 2025 as Record Date for the purpose of taking on record of its debenture holders for payment of Quarterly interest due on September 30, 2025, on 15,000,000 Non-Convertible Debentures issued and allotted by the Company.

We further inform that the due date for the quarterly interest payment on the captioned debentures is September 30, 2025.

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