

**Date:** March 21, 2026

To,

**BSE Limited**

Listing Department

First Floor, PJ Towers

Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Record Date for Redemption Interest Payment and Redemption of NCDs**

**Ref: ISIN: INE128S07424**

Pursuant to SEBI Master Circular SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025 and in terms of the Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed April 27, 2026 as the Record Date for the purpose of determining the entitlement of debenture holders for payment of redemption interest and redemption amount due on May 13, 2026, in respect of 15,000,000 Non-Convertible Debentures (NCDs) issued and allotted by the Company.

Request you to kindly take the same on record.

Yours faithfully

**For Five-Star Business Finance Limited**

**Vigneshkumar SM**

**Company Secretary & Compliance officer**

**Five-Star Business Finance Limited**

Registered Office : New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai - 600 010.  
Phone : 044 - 4610 6200, e-mail : [info@fivestargroup.in](mailto:info@fivestargroup.in), Website : [www.fivestargroup.in](http://www.fivestargroup.in)  
CIN : L65991TN1984PLC010844