

Date: March 21, 2026

To,

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

Dear Sir/Madam,

**Sub: Notice of Record Date for Redemption Interest and Principal Repayment (Redemption)**

**Reference: ISIN: INE128S07580**

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 08, 2026, as the Record Date for the purpose of determining the eligible debenture holders for payment of Redemption Interest and Principal Repayment (Redemption) due on April 24, 2026, on 4,900 Non-Convertible Debentures 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.  
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CIN : L65991TN1984PLC010844