

Date: March 27, 2026

To,

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

Dear Sir/Madam,

Sub: Notice of Record Date for Half-Yearly Interest & Partial Redemption
Reference: ISIN: INE128S07614

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 06, 2026 as the Record Date for the purpose of determining the eligible debenture holders for payment of half-yearly interest and partial redemption repayment due on April 22, 2026, on 50,000 Non-Convertible Debentures issued and allotted by the Company.

No. of NCDs issued	Face Value per NCD before Partial redemption	Face Value per NCD after Partial redemption
50,000	INR 1,00,000	INR 66,667

You are requested 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, Website : www.fivestargroup.in
CIN : L65991TN1984PLC010844