



August 23, 2024

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 975469 and 975796**

**Sub: Outcome of the meeting of Working Committee of Board of Directors ('Working Committee') of Satin Finserv Limited ("Company")**

**Ref.: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

With reference to our earlier intimation dated August 21, 2024 and pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform that Working Committee in its meeting held today i.e. Friday, August 23, 2024 has inter-alia, authorized the officials of the Company to further evaluate the transaction of fund raising by way of issuance of Non-convertible Debentures and then present for the consideration of Working Committee.

Please note that the meeting of Working Committee commenced at 7:30 P.M. (IST) and concluded at 8:00 P.M. (IST).

This is for your information, records and appropriate dissemination.

Thanking You.

Yours faithfully,  
For **Satin Finserv Limited**

**Gurvinder Singh**  
**Company Secretary & Chief Compliance Officer**

**Regd. & Corporate Office:**

4<sup>th</sup> Floor, B-Wing, Plot No. - 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016

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