

March 27, 2024

To,
The Manager,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 975469

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

In pursuant to the compliance with "SFL Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their immediate relatives" of Satin Finserv Limited ("the Company") and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their immediate relatives(s) from Monday, April 1, 2024 and the same shall remain closed till 48 hours after announcement of Financial Results for the quarter and year ended March 31, 2024 to the Stock Exchange.

Accordingly, all Designated Persons of the Company and their immediate relative(s) have been informed not to trade in the securities of the Company during the aforementioned period.

This for your information and records.

Thanking You, For **Satin Finsery Limited**

Gurvinder Singh Company Secretary & Chief Compliance Officer