

August 30, 2024

To, The Manager BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 975469 and 975796

Sub: Intimation of allotment of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures under Regulation 51 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 28, 2024 and pursuant to Regulation 51 of SEBI Listing Regulations & other applicable regulations, if any, we wish to inform that Working Committee of the Board of Directors of Satin Finserv Limited in its meeting held today i.e. August 30, 2024, has approved the allotment of 1,999 Non-Convertible Debentures having a face value of INR 1,00,000 each aggregating to the nominal value of INR 19.99 crores to following Investor on a private placement basis:-

Sr. No.	Name of Investor	No. of Debentures allotted	Total Amount Paid (INR)
1.	SK Finance Limited	1,999	19,99,00,000

This is for your information and record.

Thanking You.

Yours faithfully, For **Satin Finserv Limited**

Gurvinder Singh Company Secretary & Chief Compliance Officer