

March 27, 2025

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

Scrip Code: 975469; 975796; 975977 and 976035

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 Tuesday, April 1, 2025 and the same shall remain closed till 48 hours after announcement of audited financial Results for the quarter and year ended March 31, 2025 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 Finserv Limited**

Sangam Jaiswal Company Secretary & Chief Compliance Officer

Regd. & Corporate Office:

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