

December 01, 2025

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

Scrip Code: 975469, 975796, 975977, 976035, 977095 and 977169

Sub: Intimation of allotment of 2,08,68,113 Equity Shares on Right Basis

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI Listing Regulations & other applicable regulations, if any, we wish to inform you that Working Committee of the Board of Directors of Satin Finserv Limited in its meeting held today i.e. December 01, 2025, has approved the allotment 2,08,68,113 (Two Crore Eight Lakhs Sixty-Eight Thousand One Hundred and Thirteen Only) Equity Shares to Satin Creditcare Network Limited on rights basis.

Sr. No.	Name of the Subscriber	No. of Equity Shares Allotted
1.	Satin Creditcare Network Limited	2,08,68,113

This is for your information and record.

Thanking You.

Yours faithfully,
For Satin Finserv Limited

Sangam Jaiswal
Company Secretary & Chief Compliance Officer

Regd. & Corporate Office:

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

CIN: U65999HR2018PLC099128 | Landline No: 0124 - 4715400

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