



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

January 13, 2026

Scrip Code: 975796, 975977, 976035, 977095, 977169, 977420 and 977443

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the '**Listing Regulations**'), we wish to inform you that a meeting of the Board of Directors of Satin Finserv Limited (the '**Company**') is scheduled to be held on Saturday, January 17, 2026, *inter-alia*, to consider and approve Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2025.

Further in terms of our previous communication dated December 29, 2025, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of Financial Results.

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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