



February 06, 2026

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

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

Subject: Submission of proceedings of Fifth Extra-Ordinary General Meeting ('EGM') of Satin Finserv Limited ('the Company') for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 51(2) Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose the copy of the proceedings of the Fifth EGM of the Company for the FY 2025-26 held today i.e. Friday, February 06, 2026, as **Annexure-1**.

This is for your information and records.

For **Satin Finserv Limited**

Sangam Jaiswal
Company Secretary & Chief Compliance Officer
Encl: a/a

Regd. & Corporate Office:

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

CIN: U65999HR2018PLC099128 | **Landline No:** 0124 - 4715400

E-Mail ID: info@satinfinserv.com | **Website:** www.satinfinserv.com

PROCEEDINGS OF FIFTH EXTRA-ORDINARY GENERAL MEETING OF SATIN FINSERV LIMITED FOR THE FINANCIAL YEAR 2025-26, HELD ON FRIDAY, FEBRUARY 06, 2026

The Fifth Extra Ordinary General Meeting ("EGM") of the members of Satin Finserv Limited ("Company") was held on Friday, February 06, 2026, at the Registered Office of the Company at 4th Floor, B Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016.

Ms. Sangam Jaiswal, Company Secretary & Chief Compliance Officer (CS & CCO) welcomed the Members to the EGM and informed that the EGM was in order.

Dr HP Singh was elected as the Chairman of the Meeting, and he took the Chair. The Chairman extended the warm and heartily welcome to Members, Board Members, KMP & Invitees of the Company present in the EGM. After ascertaining from the Company Secretary & Chief Compliance Officer that the requisite quorum was present, the Chairman called the EGM in order. He further requested Ms. Sangam Jaiswal, CS & CCO to commence with the meeting proceedings.

Ms. Jaiswal introduced the Directors who attended the EGM, and it was also informed that Mr. Arjun Bansal, Chief Financial Officer of the Company was present at the EGM.

With the permission of the members present, Ms. Jaiswal took the notice of the EGM as considered & taken as read, being already circulated to the members.

Ms. Jaiswal informed that the statutory registers & documents were available for inspection.

The following item of business as set out in the notice calling the EGM was put for members approval:

SPECIAL BUSINESS:

1. **ISSUANCE OF NON-CONVERTIBLE DEBENTURES (NCDS), IN ONE OR MORE SERIES/TRANCHES ON PRIVATE PLACEMENT BASIS**

The resolution set out in the notice calling the EGM was passed with requisite majority.

The Chairman then thanked the members attending the EGM and for their co-operation and concluded the EGM at 01:30 P.M.

For **Satin Finserv Limited**

Sangam Jaiswal
Company Secretary & Chief Compliance Officer

Date: February 06, 2026

Place: Gurugram

Regd. & Corporate Office:

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

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