



December 22, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

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

Sub: Outcome of the meeting of Working Committee of Board of Directors ('Working Committee') of Satin Finserv Limited ("Company")

Ref.: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to our prior intimation dated December 17, 2025 and pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Working Committee in its meeting held today i.e. Monday, December 22, 2025 has inter-alia, considered and approved the offer and issuance of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures for an amount of INR 50 Crore (including Green Shoe option of INR 25 Crore) on Private Placement basis.

Please note that the meeting of Working Committee commenced at 05:00 P.M. (IST) and concluded at 05:30 P.M. (IST).

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

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