



February 06, 2026

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

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

**Sub: Intimation of allotment of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/Madam,

With reference to our earlier intimation dated January 30, 2026 and pursuant to Regulation 51 of SEBI Listing Regulations & other applicable regulations, if any, we wish to inform that Working Committee of the Board of Directors of Satin Finserv Limited in its meeting held today i.e. February 06, 2026, has approved the allotment of 50,000 Non-Convertible Debentures having a face value of INR 10,000 each aggregating to the nominal value of INR 50 crores to following Investor on a private placement basis:-

Sr. No.	Name of Investor	No. of Debentures allotted	Total Amount Paid (INR)
1.	INCRED CAPITAL WEALTH PORTFOLIO MANAGERS PRIVATE LIMITED	50,000	50,00,00,000

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:**

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