



January 30, 2026

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

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

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 January 27, 2026 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. Friday, January 30, 2026 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 20 Crore) on Private Placement basis.

Please note that the meeting of Working Committee commenced at 05:30 P.M. (IST) and concluded at 06:00 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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