



September 23, 2025

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

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

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 September 18, 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. Tuesday, September 23, 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 30 Crore on Private Placement basis.

Please note that the meeting of Working Committee commenced at 12:00 Noon (IST) and concluded at 12:40 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:**

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

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