



**August 11, 2025**

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

**Scrip Code: 975469, 975796, 975977, 976035**

**Subject: Submission of proceedings of First 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 EGM of the Company held today i.e. August 11, 2025, 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:**

4<sup>th</sup> 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



## Annexure-1

### PROCEEDINGS OF FIRST EXTRA-ORDINARY GENERAL MEETING OF SATIN FINSERV LIMITED FOR THE FINANCIAL YEAR 2025-26, HELD ON MONDAY, AUGUST 11, 2025

The 1<sup>st</sup> Extra Ordinary General Meeting ("EGM") of the members of Satin Finserv Limited ("Company") was held on Monday, August 11, 2025 at the Registered Office of the Company at 4<sup>th</sup> 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 H.P. 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 Director who attended the EGM including Mr. Sundeep Kumar Mehta, Independent Director and Chairman of the Audit Committee, Mr. Anil Kumar Kalra, Independent Director and Chairman of the Nomination & Remuneration Committee and Ms. Jyoti Ahluwalia, Independent Director of the Company. It was also informed that Mr. Arjun Bansal, Chief Financial Officer of the Company were 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.

Queries from the members on the business to be transacted at the EGM. There were no queries from the members.

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

#### **SPECIAL BUSINESS:**

1. Appointment of Mr. Dhiraj Jha (DIN -10955191) as Whole Time Director of the company

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

#### **Regd. & Corporate Office:**

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

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The Chairman then thanked the members attending the EGM and for their co-operation and concluded the EGM at 02:30 P.M.

For **Satin Finserv Limited**

**Sangam Jaiswal**  
**Company Secretary & Chief Compliance Officer**

**Date: August 11, 2025**  
**Place: Gurugram**

**Regd. & Corporate Office:**

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

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