



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

April 22, 2026

Scrip Code: 975796, 975977, 976035, 977095, 977169, 977420, 977443 977535, 977598, 977621 977662 and 977692

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the '**Listing Regulations**'), we wish to inform you that a meeting of the Board of Directors of Satin Finserv Limited (the '**Company**') is scheduled to be held on **Monday, April 27, 2026**, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, Statement of Assets and Liabilities as on March 31, 2026 and Statement of Audited Cash Flows for the year ended March 31, 2026 and any other matter (if thereof).

Further in terms of our previous communication dated March 26, 2026, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of Financial Results. 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

CIN: U65999HR2018PLC099128 | **Landline No:** 0124 - 4715400

E-Mail ID: info@satinfinserv.com | **Website:** www.satinfinserv.com