



February 19, 2026

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

Scrip Code: 975796, 975977, 976035, 977095, 977169, 977420, 977443 and 977535

Subject: Submission of proceedings of Sixth 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 Sixth EGM of the Company for the FY 2025-26 held today i.e. Thursday, February 19, 2026, 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:

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

PROCEEDINGS OF SIXTH EXTRA-ORDINARY GENERAL MEETING OF SATIN FINSERV LIMITED FOR THE FINANCIAL YEAR 2025-26, HELD ON THURSDAY, FEBRUARY 19, 2026

The Sixth Extra Ordinary General Meeting ("EGM") of the members of Satin Finserv Limited ("**Company**") was held on Thursday, February 19, 2026, at the Registered Office of the Company at 4th Floor, B Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016.

Dr HP 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 and called the EGM in order.

Dr HP Singh introduced the Directors who attended the EGM, and it was also informed that Mr. Arjun Bansal, Chief Financial Officer of the Company was present at the EGM.

With the permission of the members present, Dr HP Singh took the notice of the EGM as considered & taken as read, being already circulated to the members.

Dr HP Singh informed that the statutory registers & documents were available for inspection.

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

SPECIAL BUSINESS:

1. **INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

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

The Chairman then thanked the members attending the EGM and for their co-operation and concluded the EGM at 12:30 P.M.

For **Satin Finserv Limited**

Sangam Jaiswal
Company Secretary & Chief Compliance Officer

Date: February 19, 2026

Place: Gurugram

Regd. & Corporate Office:

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

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