



April 16, 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, 977443 977535, 977598, 977621, 977662
and 977692

**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 April 10, 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. Thursday, April 16, 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 30 Crore on Private Placement basis.

Please note that the meeting of Working Committee commenced at 11:55 A.M. (IST) and concluded at 12:15 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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