

April 28, 2026

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

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

Sub: Intimation of allotment of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to our earlier intimation dated **April 16, 2026** and pursuant to Regulation 51 of SEBI Listing Regulations & other applicable regulations, if any, we wish to inform that Working Committee of the Board of Directors of Satin Finserv Limited in its meeting held today i.e. **April 28, 2026**, has approved the allotment of **30,000** Non-Convertible Debentures having a face value of **INR 10,000** each aggregating to the nominal value of **INR 30 crores** to following Investor on a private placement basis:-

Sr. No.	Name of Investor	No. of Debentures allotted	Total Amount Paid (INR)
1.	STABLE-ALPHA TECHNOLOGIES PRIVATE LIMITED	5,000	5,00,00,000
2.	PROFECTUS CAPITAL PRIVATE LIMITED	25,000	25,00,00,000

This is for your information and record.

Thanking You.

Yours faithfully,
For **Satin Finserv Limited**

Sangam Jaiswal
Company Secretary & Chief Compliance Officer