

March 30, 2026

To,  
**The Manager,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 975796, 975977, 976035, 977095, 977169, 977420, 977443 977535, 977598, 977621 and 731392**

**Sub: Outcome of the Extra Ordinary General Meeting of Satin Finserv Limited (“the Company”)**

**Ref: Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulations 51 of the SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held today i.e. March 30, 2026, have, *inter-alia*,

1. Considered and approved the SFL Employee Stock Option Scheme – 2026.
2. Considered and approved the grant of Employee Stock Options to the employees and directors of holding company of the company under SFL Employee Stock Option Scheme – 2026.
3. Considered and approved the grant of Employee Stock Options during any one year equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the company under SFL Employee Stock Option Scheme – 2026.
4. Considered and approved the change in designation of Mr. Pramod Marar from Whole time director to Managing director.

This is for your information and record.

Thanking You.  
Yours faithfully,

For **Satin Finserv Limited**

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