

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

May 22, 2026

Scrip Code: 975796, 975977, 976035, 977095, 977169, 977420, 977443 977535, 977598, 977621, 977662, 977692 and 977757

Subject: Intimation under Regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on May 22, 2026, has inter-alia considered and approved the following: -

1. Issuance of 2,08,33,333 (Two Crore Eight Lakh Thirty-Three Thousand Three Hundred and Thirty-Three Only) Equity Shares of the company on Right Basis.
2. Increase in authorised share capital and consequent alteration of the capital clause in the memorandum of association of the company, subject to approval of Members of the company.

Kindly take the above information on 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

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