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

Oct 16, 2026

Scrip Code: 977095, 977169,977420, 977443 977535, 977598, 977621, 977662, 977692 977757, 977861, 977992, 978010, 978051, 978070, 978096 and 978316

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the **'Listing Regulations'**), we wish to inform you that a meeting of the Board of Directors of Satin Finserv Limited (the '**Company**') is scheduled to be held on **Thursday, October 22, 2026**, *inter-alia*, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further in terms of our previous communication dated September 24, 2026, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of Financial Results. This is for your information and record.

Thanking You.

Yours faithfully,
For **Satin Finserv Limited**

NEHA SHARMA
Digitally signed by NEHA SHARMA
Date: 2026.10.16 11:01:45 +05'30'

Neha Sharma
Company Secretary & Compliance officer