September 24, 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 ,977692, 977757, 977861, 977992, 978010, 978051, 978070 and 978096

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 September 21, 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, September 24, 2026 has inter-alia, considered and approved the offer and issuance/re-issuance of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures for an amount of INR 100 Crore on Private Placement basis.

Please note that the meeting of Working Committee commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

This is for your information and record.

Thanking You.

Yours faithfully,
For **Satin Finserv Limited**

NEHA SHARMA
Digitally signed by NEHA SHARMA
Date: 2026.09.24 11:36:38 +05'30'

Neha Sharma
Company Secretary & Compliance Officer