

June 30, 2023

The Department of Corporate Services **BSE Limited** P J Towers, Dalal Street, Mumbai -400001, India

Subject: Intimation of Trading Window Closure

Ref: Satin Housing Finance Limited (ISIN: INEO2YC08016)

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from July 1, 2023 till Forty-Eight (48) hours after the declaration of Standalone Financial Results of the Company for the quarter ended June 30, 2023.

The date of Board Meeting for consideration & approval of the audited Standalone Financial Results of the Company for the guarter ended June 30, 2023 will be intimated in due course.

You are requested to take note of the same.

Yours Sincerely,

For Satin Housing Finance Limited

Sachin Sharma

Chief Financial Officer