

October 16, 2023

To,
All Directors
Satin Housing Finance Limited (“SHFL”)

SUB: Notice of Meeting of the Board of Directors to be held on Monday, October 23, 2023, at 12:15 PM

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on Monday, October 23, 2023, at 12:15 P.M. The agenda items to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company is also providing the option to attend the said Meeting through video conferencing.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Satin Housing Finance Limited

Sd/-
Sachin Sharma
Chief Financial Officer