

**January 15, 2024**

**To,  
The Manager  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001, India**

**Subject: Intimation under Regulation 50(1) for Board Meeting of Satin Housing Finance Limited (“The Company”)**

**Scrip Code: 959122; ISIN: INE02YC08016**

Dear Sir/Madam,

Pursuant to Regulation 50(1) and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board Meeting of the Company is scheduled to be held on **Friday, January 19, 2024** *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended on December 31, 2023 in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,  
**For Satin Housing Finance Limited**

**Vaishali Goyal  
Company Secretary & Compliance Officer**