

April 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 **Monday, April 22, 2024** *inter-alia* to consider and approve audited Financial Results of the Company for the period/year ended March 31, 2024 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