



Satin
Housing
Finance Ltd.

THE ANSWER IS HOME

July 19, 2024

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

Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to confirm that the 7th Annual General Meeting (AGM) of Satin Housing Finance Limited (“**the Company**”) is scheduled to be held on Monday, July 22, 2024 at 11:00 A.M. at its Registered Office, to adopt its Audited Financial Statements of the Company for the period ended March 31, 2024 and the Reports of Board of Directors and Auditors' thereon and to consider other businesses, as mentioned in the notice of 7th AGM. The notice of 7th AGM is available at Company’s website i.e. <https://satinhousingfinance.com/general-meeting-notice/>.

Kindly consider the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Satin Housing Finance Limited

Amit Sharma
Managing Director & CEO