



**Satin
Housing
Finance Ltd.**

THE ANSWER IS HOME

August 24, 2024

**To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai – 400023**

Scrip Code: 959122

Sub: Outcome of the meeting of Working Committee of Board of Directors ('Working Committee') of Satin Housing Finance Limited ('Company') held on August 24, 2024

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

With reference to our prior intimation dated August 21, 2024 and pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Working Committee of the Board of Directors in its meeting held today i.e. Saturday, August 24, 2024 has inter-alia, considered and approved the offer and issuance of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures for an amount of INR 25 Crore on Private Placement basis.

Please note that the meeting of Working Committee commenced at 11:15 A.M. (IST) and concluded at 11:30 A.M. (IST).

This is for your information and record please.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

**Brajesh Kumar
Deputy Company Secretary &
Chief Compliance Officer
M. No.: A56273**