



**Satin  
Housing  
Finance Ltd.**

**THE ANSWER IS HOME**

**August 21, 2024**

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

**Subject: Prior Intimation of Working Committee Meeting for raising of funds through Private Placement of Non- Convertible Debentures**

**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 you that meeting of Working Committee of Board of Directors of Satin Housing Finance Limited is scheduled to be held on **Saturday, August 24, 2024** *inter-alia* to consider the fund raising proposal by way of issuance of senior, secured, rated, listed, taxable, redeemable non-convertible debentures on private placement basis.

This for your information, record and appropriate dissemination.

Thanking You.

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

**Brajesh Kumar  
Deputy CS & CCO**



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