

September 30, 2024

**The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India**

Subject: Intimation of Trading Window Closure

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the “Trading Window” for trading/ dealing in the listed securities (i.e., listed non-convertible debentures) of the Company shall remain closed for all designated persons and their immediate relatives from October 01, 2024 till Forty-Eight (48) hours after the declaration of Financial Results for the quarter & half-year ended September 30, 2024.

The date of Board Meeting for consideration & approval of the Financial Results of the Company for the quarter& half-year ended September 30, 2024 will be intimated in due course.

You are requested to take note of the same.

Yours Sincerely,

For Satin Housing Finance Limited

**Brajesh Kumar
Deputy CS & CCO**