

Date: October 24, 2024

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

Subject: Intimation of fixation of Record Date

Ref: ISIN: INE02YC07018; Scrip Code: 975970

Dear Sir/Madam,

With reference to above and pursuant to Regulation 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to intimate the record date for the payment of interest on Non-Convertible Debentures issued by the company.

Payment of Interest will be made on the due dates to those debenture holders whose names appear as beneficial owner as at the end of record date as per the details furnished by the registrar and transfer agent, in respect of debentures held in electronic form.

| Scrip Code | ISIN | Record Date | Purpose | Interest Payment Date |
|------------|--------------|-------------------|------------------|--------------------------|
| 975970 | INE02YC07018 | November 15, 2024 | Interest Payment | December 02, 2024 |

This information is submitted in compliance of Regulation 60(2) of SEBI (LODR) Regulations, 2015.

Yours Sincerely, For Satin Housing Finance Limited

Brajesh Kumar Deputy CS & CCO

CC:

| Central Depository Services (India) Ltd | National Securities Depository Limited | |
|---|--|--|
| Marathon Futurex, A-wing, 25 th Floor, N M Joshi | Trade World, A Wing, Kamal Mills Compound, | |
| Marg, Lower Parel-East, Mumbai-400013 | Lower Parel, Mumbai- 400013 | |
| KFin Technologies Private Limited | Catalyst Trusteeship Limited | |
| Karvy House, 46, Avenue-4, Street No. 01, Banjara | Office No. 83-87, 8 th Floor, "Mittal Tower", 'B' | |
| Hills, Hyderabad – 500038 | Wing, Nariman Point, Mumbai-400021 | |