

January 29, 2025

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

Scrip Code: 959122; 975970; 976045

Sub: Outcome of the meeting of Working Committee of Board of Directors ('Working Committee') of Satin Housing Finance Limited ('Company') held on January 29, 2025

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 January 24, 2025 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 in its meeting held today i.e. Wednesday, January 29, 2025 has inter-alia, considered and approved the offer and issuance of Senior, Secured, Rated, Listed, Taxable, Transferable, Redeemable Non-Convertible Debentures for an amount of INR 50 Crore (INR 20 Crore + Green Shoe of INR 30 Crore) on Private Placement basis.

Please note that the meeting of Working Committee commenced at 11:00 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
Company Secretary & CCO**