

January 24, 2025

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

Subject: Intimation regarding raising of funds through Private Placement of Non- Convertible Debentures

**Scrip Code: 959122; 975970; 976045
ISIN: INE02YC08016; INE02YC07018; INE02YC07026**

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 **Wednesday, January 29, 2025** *inter-alia* to consider the fund raising proposal by way of issuance of listed, secured/unsecured, 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
Company Secretary & CCO