

February 14, 2025

To,
The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 959122; 975970; 976045

Sub: Intimation of allotment of Senior, Secured, Rated, Listed, Redeemable, Taxable, Transferable Non-Convertible Debentures under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to our earlier intimation dated January 24, 2025 and pursuant to Regulation 51 of SEBI Listing Regulations & other applicable regulations, if any, we wish to inform that Working Committee of the Board of Directors of Satin Housing Finance Limited in its meeting held today i.e. February 14, 2025, has approved the allotment of 2,000 Non-Convertible Debentures having a face value of INR 1,00,000 each aggregating to the nominal value of INR 20 crores to following Investors on a private placement basis:-

Sr. No.	Name of Investor	No. of Debentures allotted	Total Amount Paid (INR)
1	SK Finance Limited	1900	19,00,00,000
2	Tarang Broadcasting Company Limited	100	1,00,00,000

This is for your information and record.

Thanking You.

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

Brajesh Kumar
Company Secretary &
Chief Compliance Officer