



**Satin  
Housing  
Finance Ltd.**

**THE ANSWER IS HOME**

**April 21, 2025**

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

**Subject: Intimation under Regulation 50(1) for Board Meeting of Satin Housing Finance Limited  
("The Company")**

**Scrip Code: 959122; ISIN: INE02YC08016**

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 that Board Meeting of the Company is scheduled to be held on **Friday, April 25, 2025** *inter-alia* to consider and approve audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This for your information, record and appropriate dissemination.

Thanking You,

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

**Brajesh Kumar**  
**Company Secretary and Chief Compliance Officer**

