

June 2, 2025

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

**Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 8<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to confirm that the 8<sup>th</sup> Annual General Meeting (AGM) of Satin Housing Finance Limited ("**the Company**") is scheduled to be held on **Wednesday, June 25, 2025 at 03:00 P.M.** at its Registered Office, to adopt its Audited Financial Statements of the Company for the period ended March 31, 2025 and the Reports of Board of Directors and Auditors' thereon and to consider other businesses, as mentioned in the notice of 8<sup>th</sup> AGM. The notice of 8<sup>th</sup> AGM is available at Company's website i.e. <https://satinhousingfinance.com/general-meeting-notice/>.

Kindly consider the same on your records and acknowledge the receipt.

Thanking you,

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

**Brajesh Kumar**  
**Company Secretary & CCO**