

Date: June 10, 2025

**The Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India**

Subject: Intimation of Fixation of Record Date

Ref: ISIN: INE02YC08016; Scrip Code: 959122

Dear Sir/Madam,

With reference to above and pursuant to Regulation 60 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to intimate the record date for the payment of interest/Principal on Non-Convertible Debentures issued by the company.

Payment of Interest/Principal will be made on the due dates to those debenture holders whose names appear as beneficial owner as at the end of record date as per the details furnished by the registrar and transfer agent, in respect of debentures held in electronic form.

Scrip Code	ISIN	Record Date	Purpose	Interest/Principal Payment Date
959122	INE02YC08016	June 15, 2025	Interest Payment	June 30, 2025
959122	INE02YC08016	June 15, 2025	Redemption (Part) of NCDs	June 30, 2025

Details of Redemption (Part) of NCDs	
Whether Part Redemption by Number of Debenture or Face Value of Debenture	Part Redemption pursuant to face value
Whether it's an early full redemption or Part Redemption of NCDs.	Part Redemption of NCDs
Current Face Value per NCD	INR 1,00,00,000
Face Value per NCD to be redeemed	INR 25,00,000
Post Redemption Face Value per NCD	INR 75,00,000

This information is submitted in compliance of Regulation 60(2) of SEBI (LODR) Regulations, 2015.

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

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

CC:

Central Depository Services (India) Ltd Marathon Futurex, A-wing, 25 th Floor, N M Joshi Marg, Lower Parel-East, Mumbai-400013	National Securities Depository Limited Trade World, A Wing, Kamal Mills Compound, Lower Parel, Mumbai- 400013
KFin Technologies Private Limited Karvy House, 46, Avenue-4, Street No. 01, Banjara Hills, Hyderabad – 500038	Catalyst Trusteeship Limited Office No. 83-87, 8 th Floor, “Mittal Tower”, ‘B’ Wing, Nariman Point, Mumbai-400021