

**NOTICE OF BOARD MEETING**

To,  
The Board of Directors  
Satin Housing Finance Limited (“SHFL”)

**Subject: Notice of Meeting (No. 06/2025-26) of the Board of Directors to be held on Saturday, January 17, 2026, at 01:00 PM**

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of SHFL is scheduled to be held on **Saturday, January 17, 2026, at 01:00 PM at Plot No. 492, 2nd Floor, Udyog Vihar Phase-III, Gurugram, Haryana-122016**. The agenda items along with notes and draft resolutions, to be discussed at the proposed meeting are enclosed herewith for your perusal.

The Company will make necessary arrangements for the smooth conduct of the meeting.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

**By the order of the Board  
For Satin Housing Finance Limited**

  
Brajesh Kumar  
Company Secretary & CCO  


**Place: Gurugram  
Date: January 10, 2026**