

January 12, 2026

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; 975970; 976045; 976409

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 **Saturday, January 17, 2026** *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter and period ended **December 31, 2025** in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

**Brajesh Kumar
Compliance Officer**