

Date: December 08, 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: INE02YC07018; Scrip Code: 975970

ISIN: INE02YC07026; Scrip Code: 976045

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
975970	INE02YC07018	December 15, 2025	Interest Payment	December 31, 2025
976045	INE02YC07026	December 16, 2025	Interest Payment	December 31, 2025
959122	INE02YC08016	December 16, 2025	Interest Payment	December 31, 2025
959122	INE02YC08016	December 16, 2025	Redemption (Part) of NCDs	December 31, 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 75,00,000
Face Value per NCD to be redeemed	INR 25,00,000
Post Redemption Face Value per NCD	INR 50,00,000

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

Yours Sincerely,
For Satin Housing Finance Limited

Brajesh Kumar
Compliance Officer



Satin
Housing
Finance Ltd.

THE ANSWER IS HOME

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



Corporate Office: Plot No.-492, 2nd Floor, B-Wing, Udyog Vihar, Phase-3, Gurugram, Haryana-122016 | **CIN:** U65929DL2017PLC316143

Registered Office: 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033

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