



Date: February 03, 2026

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

Subject: Intimation of Record Date

Ref: ISIN: INE02YC07018; Scrip Code: 975970

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 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 owners 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	Payment Date
975970	INE02YC07018	February 12, 2026	Redemption (Part) of NCDs	February 27, 2026
975970	INE02YC07018	February 12, 2026	Interest Payment	February 27, 2026

Details of Redemption (Part) of NCDs	
Whether Part Redemption by Number of Debenture or Face Value of Debenture	Part Redemption pursuant to Number of Debentures
Whether it's an early full redemption or Part Redemption of NCDs.	Part Redemption of NCDs
If Part Redemption pursuant to Number of NCD/Bonds	Number of NCDs after redemption
Old No. Of NCDs	1250
New No. Of NCDs	0

This information is submitted in compliance with 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