

Date: February 09, 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 (Full) of NCDs | February 27, 2026 |
| 975970 | INE02YC07018 | February 12, 2026 | Interest Payment | February 27, 2026 |

| Details of Redemption of NCDs | |
|--|--|
| Whether Part/ Full Redemption by Number of Debenture or Face Value of Debenture | Full Redemption pursuant to Number of Debentures |
| Whether it's an early Full redemption or Part Redemption of NCDs. | Part Redemption of NCDs (Last and Full Redemption) |
| If Part/ Full Redemption pursuant to Number of NCD/Bonds | Yes, Full Redemption pursuant to Number of NCDs |
| Current Number of NCDs (Outstanding) | 1250 |
| Number of NCDs to be redeemed (on February 27, 2026) | 1250 |
| Post Redemption Number of NCDs (on February 27, 2026) | 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**

CC:

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| 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 |