

Date: January 19, 2026

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

Subject: Intimation of fixation of Record Date

Ref: ISIN: INE02YC07034; Scrip Code: 976409

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 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 Payment Date
976409	INE02YC07034	January 31, 2026	Interest Payment	February 13, 2026

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:

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