

**December 24, 2025**

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

**Subject: Intimation of Trading Window Closure**

**Ref: Scrip Code – 959122, 975970, 976045, 976409**

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the “Trading Window” for trading/ dealing in the listed securities (i.e., listed non-convertible debentures) of the Company shall remain closed for all designated persons and their immediate relatives from **January 01, 2026** till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended **December 31, 2025**.

The date of the Board Meeting for consideration & approval of the Unaudited Financial Results of the Company for the quarter ended **December 31, 2025**, will be intimated in due course.

You are requested to take note of the same.

**Yours Sincerely,**

**For Satin Housing Finance Limited**

**Brajesh Kumar  
Compliance Officer**