

April 29, 2026

**To,
The Manager
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India**

**Subject: Intimation under Regulation 50(1) for Board Meeting of Satin Housing Finance Limited
("The Company")**

Scrip Code: 959122; 976045; 976409

Dear Sir/Madam,

Pursuant to Regulation 50(1) and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board Meeting of the Company is scheduled to be held on **Tuesday, May 05, 2026** *inter-alia* to consider and approve Audited Financial Results of the Company for the quarter and financial year ended **March 31, 2026** in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of our previous communication dated March 24, 2026, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of Financial Results.

This is for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

**Brajesh Kumar
Compliance Officer**