



Satin
Housing
Finance Ltd.

THE ANSWER IS HOME

May 29, 2026

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

Sub: Intimation under Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 9th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to confirm that the 9th Annual General Meeting (AGM) of Satin Housing Finance Limited ("**the Company**") is scheduled to be held on **Monday, June 22, 2026 at 11:00 A.M.** at its Registered Office, to adopt its Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of Board of Directors and Auditors' thereon and to consider other businesses, as mentioned in the notice of 9th AGM. The notice of 9th AGM is available at Company's website i.e. <https://satinhousingfinance.com/general-meeting-notice/>.

Kindly consider the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Satin Housing Finance Limited

Brajesh Kumar
Company Secretary & CCO