

June 29, 2026

**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, 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 **July 01, 2026**, till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended **June 30, 2026**.

The date of the Board Meeting for consideration & approval of the Unaudited Financial Results of the Company for the quarter ended **June 30, 2026**, 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**