Satin Housing Finance Ltd.
THE ANSWER IS HOME

Date: June 05, 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: INE02YC08016; Scrip Code: 959122

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/Principal on Non-Convertible Debentures issued by the company.

Payment of Interest/Principal 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/Principal Payment Date
959122	INE02YC08016	June 15, 2026	Interest Payment	June 30, 2026
959122	INE02YC08016	June 15, 2026	Redemption (Part) of NCDs	June 30, 2026

Details of Redemption (Part) of NCDs	
Whether Part Redemption by Number of Debenture or Face Value of Debenture	Part Redemption pursuant to face value
Whether it's an early full redemption or Part Redemption of NCDs.	Part Redemption of NCDs
Current Face Value per NCD	INR 50,00,000
Face Value per NCD to be redeemed	INR 25,00,000
Post Redemption Face Value per NCD	INR 25,00,000

This information is submitted in compliance of Regulation 60(2) of SEBI (LODR) Regulations, 2015.

Yours Sincerely,
For Satin Housing Finance Limited

BRAJESH KUMAR
Digitally signed by BRAJESH KUMAR
Date: 2026.06.05 15:39:26 +05'30'

Brajesh Kumar
Compliance Officer

CC:

Central Depository Services (India) Ltd Marathon Futurex, A-wing, 25th 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, 8th Floor, "Mittal Tower", 'B' Wing, Nariman Point, Mumbai-400021