Satin Housing Finance Ltd.

THE ANSWER IS HOME

**September 24, 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 **October 01, 2026**, till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter ended **September 30, 2026**.

The date of the Board Meeting for consideration & approval of the Unaudited Financial Results of the Company for the quarter ended **September 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

Digitally signed by BRAJESH KUMAR
Date: 2026.09.24 14:27:16 +05'30'

**Brajesh Kumar**
**Compliance Officer**