Satin Housing Finance Ltd.

THE ANSWER IS HOME

October 19, 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 **Thursday, October 22, 2026,** *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended **September 30, 2026,** in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

BRAJESH KUMAR
Digitally signed by BRAJESH KUMAR
Date: 2026.10.19 11:05:19 +05'30'

Brajesh Kumar
Compliance Officer