Satin Housing Finance Ltd.

THE ANSWER IS HOME

September 16, 2026

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

Subject: Intimation regarding raising of funds through Private Placement of Non- Convertible Debentures

Scrip Code: 959122; 976045; 976409
ISIN: INE02YC08016; INE02YC07026; INE02YC07034

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 meeting of Working Committee of Board of Directors of Satin Housing Finance Limited is scheduled to be held on **Saturday, September 19, 2026** *inter-alia* to consider the fund raising proposal by way of issuance of listed, secured/unsecured, non-convertible debentures on private placement basis.

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: 2026.09.16 21:16:30 +05'30'

Brajesh Kumar
Compliance Officer