Satin Housing Finance Ltd.

THE ANSWER IS HOME

September 19, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai – 400023

Scrip Code: 959122; 976045; 976409

Sub: Outcome of the meeting of Working Committee of Board of Directors ('Working Committee') of Satin Housing Finance Limited ('Company') held on September 19, 2026

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

With reference to our prior intimation dated September 16, 2026, and pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Working Committee in its meeting held today i.e. Saturday, September 19, 2026, has inter-alia, considered and approved the offer and issuance of Senior, Secured, Rated, Listed, Taxable, Transferable, Redeemable Non-Convertible Debentures for an amount of INR 50 Crore on Private Placement basis.

Please note that the meeting of Working Committee commenced at 11:00 AM and concluded at 11:15 AM.

This is for your information and record please.

Thanking You,

Yours Sincerely,
For Satin Housing Finance Limited

BRAJESH KUMAR
Digitally signed by BRAJESH KUMAR
Date: 2026.09.19 11:39:40 +05'30'

Brajesh Kumar
Company Secretary & CCO

CC: Catalyst Trusteeship Limited
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098