



January 10, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

The Manager
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Symbol: SATIN

Scrip Code: 539404

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulations 29, 50 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that a meeting of the Board of Directors of Satin Creditcare Network Limited (“**Company**”) is scheduled to be held on January 15, 2024, *inter alia*, to consider and approve the proposal of raising of funds by way of public issue of Non-convertible Debentures within the borrowing limits as approved by the shareholders of the Company under section 180(1)(c) of the Companies Act, 2013, in one or more series/ tranches.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For **Satin Creditcare Network Limited**

(**Vikas Gupta**)
Company Secretary & Chief Compliance Officer