



**June 17, 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,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Symbol: SATIN**

**Scrip Code: 539404**

**Sub: Intimation under Regulations 29 and 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the Regulations 29 and 50 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Satin Creditcare Network Limited (the “**Company**”) is scheduled to be held on Monday, June 24, 2024, *inter-alia*, to discuss and consider the proposal for raising of funds by way of issuance of Non-Convertible Debentures upto INR 5,000 Crore (Indian Rupees Five Thousand Crore only) **in one or more tranches through private placement basis**, subject to applicable laws and necessary approvals from shareholders, and any statutory authorities as may be required/applicable.

This is for your information and record.

Thanking You.

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

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