

SATIN CREDITCARE NETWORK LTD.

Reaching out!

June 23, 2025

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

Symbol: SATIN

Dalal Street, Mumbai-400001

25th Floor, P. J. Towers,

The Manager, BSE Limited,

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 Friday, June 27, 2025, *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

CORPORATE OFFICE:

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