

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

The Manager,
BSE Limited,
25th 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 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