



December 30, 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 regarding raising of funds through Private Placement of Non-Convertible Debentures

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Working Committee of Board of Directors of Satin Creditcare Network Limited is scheduled to be held on Monday, January 05, 2026 *inter-alia* to consider the fund raising proposal by way of issuance of listed, secured/unsecured, non-convertible debentures on private placement basis.

This is for your information and record.

Thanking You.

Yours faithfully,
For Satin Creditcare Network Limited

(Vikas Gupta)
Company Secretary & Chief Compliance Officer