



SATIN CREDITCARE NETWORK LTD.

Reaching out!

April 20, 2026

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 for cancellation of Working Committee meeting scheduled to be held on Monday, April 20, 2026

Dear Sir/Madam,

In continuation to our earlier intimation dated April 15, 2026 under Regulations 29, 50 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Working Committee which was scheduled to be held on Monday, April 20, 2026 inter-alia, to consider and approve fund raising proposal by way of issuance of listed, secured/unsecured, non-convertible debentures on private placement basis has been deferred till further notice.

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:
Plot No. 492, Udyog Vihar,
Phase – III, Gurugram,
Haryana – 122016, India

REGISTERED OFFICE:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi – 110033, India

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