SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex,
Azadpur, New Delhi -110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase – III, Gurugram – 122016
Phone: 0124-4715400
Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

NOTICE

NOTICE is hereby given that 36th (Thirty-Sixth) Annual General Meeting (**'AGM'**) of Members of **Satin Creditcare Network Limited ('the Company')** will be held on Friday, August 07, 2026 at 11.00 A.M. (IST) through Video Conferencing (**'VC'**) / Other Audio-Visual Means (**'OAVM'**), to transact the following businesses:

ORDINARY BUSINESS:

1. **Adoption of Financial Statements and Reports of the Board of Directors and Auditors**

   To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and Reports of the Board of Directors of the Company and Auditors thereon.

2. **Re-Appointment of Director**

   To appoint a Director in place of **Mr Satvinder Singh (DIN: 00332521)**, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis**

   To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

   "RESOLVED THAT in supersession of special resolution passed at 35th Annual General Meeting of members of the Company (**'Member'**) held on August 7, 2025 and pursuant to provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 (**'Companies Act'**) read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof, for the time being in force), rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India, all applicable regulations, directions, guidelines, circulars and notifications of the Reserve Bank of India (**'RBI'**), the Securities and Exchange Board of India (**'SEBI'**), including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, master circular issued by SEBI bearing reference number SEBI/HO/DDHS/DDHS-PoD/P/CIR/2025/0000000137 dated October 15, 2025 *'Master Circular for issue and listing of Non-convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper'*, and Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 issued by the RBI, each as amended, modified, or restated from time to time, and all other rules, regulations, guidelines, notifications, clarifications and circulars, if any, issued by any statutory/regulatory authority, as may be applicable and memorandum and articles of association of the Company and subject to such consents, approvals, permissions and sanctions of the concerned statutory and regulatory authorities, if any and to the extent necessary, consent of Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the **'Board'** which term shall include any committee constituted/to be constituted by the Board to exercise its powers including the powers conferred under this resolution) to issue, and to offer and/or give invitation(s) to any category of investors, eligible to invest in the Non-Convertible Debentures (including qualified institutional buyers) as may be determined by the Board to subscribe to, Non-Convertible Debentures

   ((a) listed, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined, including without limitation, market linked debentures and perpetual debt instruments)) (**'NCDs'**) on a private placement basis, in 1 (one) or more series or tranches, from time to time, for a period of 1 (one) year from the date of passing of this resolution, provided that the outstanding principal amounts of all such NCDs at any time during the aforesaid period of 1 (one) year shall not collectively exceed an overall limit of up to INR 5,000 Crores (Indian Rupees Five Thousand Crores) (**'Limit'**), which Limit shall be subject to overall borrowing limits of the Company, as approved by the Members of the Company from time to time under Section 180(1)(c) of the Companies Act, on such terms and conditions including the price, coupon, premium/discount, tenor, etc. and at such times whether at par/premium/discount, as may be determined by the Board.

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Board be and is hereby authorized to determine the terms of issue of NCDs including but not limited to determining size, issue price, coupon, premium/discount, timing, tenure, listing (if required), creation of security, utilization of the issue proceeds, appointment of debenture trustee(s), registrar and transfer agent, legal counsel and other agency(ies), and to do all necessary acts and things and to execute all deeds, documents, instruments, papers and writings as may be required and to settle all questions, difficulties or doubts that may arise in this regard in its sole and absolute discretion as deem fit.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers conferred herein to any Committee authorized by the Board or any Director(s) or Executive(s)/Officer(s) of the Company."

4. **Revision in the remuneration of Dr Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company**

   To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

   "RESOLVED THAT in partial modification of resolution passed by Members at 35th Annual General Meeting of the Company held on August 7, 2025 and pursuant to provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (**'Companies Act'**) read with rules framed thereunder and in accordance with provisions of Regulation 17(6)(e) and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (**'SEBI LODR Regulations'**), relevant provisions of Articles of Association and Nomination and Remuneration Policy of the Company and all applicable regulations or guidelines issued by the Reserve Bank of India or any governmental/statutory authorities (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof, for the time being in force) and subject to all other applicable provisions, laws, approval(s) or sanction(s) or consent(s) as may be required and based on recommendation of Nomination and Remuneration Committee & Audit Committee and approval of Board of Directors (**'the Board'**, *which term shall also include any Committee thereof*), consent of Members of the Company be and is hereby accorded for revision in remuneration of Dr Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company, for a period effective from April 1, 2026 till September 30, 2030, details of which are mentioned herein below:

S. No.	Particulars	Existing Terms and Conditions	Revised Terms and Conditions
1.	Basic Salary (Fixed Pay)	INR 29,48,000 per month	INR 35,00,000 per month reflecting an increment of ~19% of existing basic salary.
2.	Variable Pay*	Upto 20% of basic salary	Upto 1.5% of Net Profits as calculated under Section 198 of the Companies Act.

**Payable based on the performance of the Company and subject to terms and conditions as decided by Board of Directors, on the recommendation of Nomination and Remuneration Committee.*

   RESOLVED FURTHER THAT save and except for the modifications expressly approved herein, all other terms and conditions of his appointment such as medical benefits, provident fund, gratuity, leave travel concession, encashment of leave, club fees, car with driver etc., shall remain unchanged.

   RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of his remaining tenure, remuneration as set out above, shall be the minimum remuneration payable to Dr Harvinder Pal Singh, subject to compliance with applicable provisions of the Companies Act, SEBI Regulations, RBI Regulations and any other relevant laws or regulations, as amended from time to time.

NOTICE (Contd.)

NOTICE (Contd.)

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter or vary the scope of remuneration of Dr Harvinder Pal Singh, Chairman cum Managing Director including the monetary value thereof, to the extent recommended by Nomination and Remuneration Committee and Audit Committee, from time to time as may be considered appropriate, subject to the overall limit specified under the Companies Act and rules framed thereunder.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient to give effect to the aforesaid resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Place: Gurugram

Date: June 23, 2026

By order of the Board of Directors
For Satin Creditcare Network Limited

Sd/-
Vikas Gupta
Company Secretary & Chief Compliance Officer
Membership No. ACS24281

NOTES:

1. An explanatory statement as required under Section 102 of the Companies Act, 2013 (**'the Act'**) in respect of special businesses as specified above is annexed hereto.

   Information pursuant to provisions of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**) for Item No. 2, is annexed as **Annexure-1** to this notice.

2. The Ministry of Corporate Affairs (**'MCA'**) had issued General Circulars bearing nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**), and any other circulars / updates / thereto, General Circular No. 03/2025 dated September 22, 2025 and other circulars, if any, issued in this regard by Securities and Exchange Board of India (**'SEBI'**) (*hereinafter collectively referred to as* **'SEBI Circulars'**), permitted the holding of the Annual General Meeting (**'AGM' or 'Meeting'**) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM'), till further orders, in compliance with provisions of the Act, SEBI LODR Regulations, MCA Circulars and SEBI Circulars.

   Hence, in accordance with provisions of the Act, SEBI LODR Regulations, MCA Circulars and SEBI Circulars, the Annual General Meeting (**'AGM'**) of Members of the Company is scheduled to be held through VC / OAVM facility on Friday, August 07, 2026 at 11.00 A.M. (IST). Accordingly, Members can attend and participate in 36th AGM through VC / OAVM only. Additionally, pursuant to Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India read with guidance/clarification dated April 15, 2020, the proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company which shall be deemed venue of the AGM. The detailed procedure for participating in the meeting through VC / OAVM is appended herewith and is also available on the Company's website i.e. www.satincreditcare.com.

3. Pursuant to provisions of the Act, a Member is entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to MCA Circulars and SEBI Circulars, through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form, Attendance Slip and route map of the AGM are not annexed to this AGM Notice.

4. Institutional Investors / Corporate Members (i.e., other than individuals, HUF, NRI etc.) intending to appoint their authorized representative(s) pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM and to vote through remote e-Voting or e-Voting during the AGM are requested to send a certified copy of the Board Resolution / Power of Attorney / Authority Letter etc. to the Scrutinizer by e-mail at dpv@dpvassociates.com with a copy marked to helpdesk.evoting@cdslindia.com. Institutional Investors / Corporate Members (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on 'Upload Board Resolution / Authority Letter' displayed under the 'e-Voting' tab in their login.

5. The Company has fixed **Friday, July 31, 2026** as the **'Cut-off Date'** for determining eligibility of Members who will be eligible to attend and vote at the Meeting. Members of the Company whose names appear on the Register of Members/list of Beneficial Owners, as received from the Depositories i.e. National Securities Depository Limited (**'NSDL'**) / Central Depository Services (India) Limited (**'CDSL'**) as on Cut-Off Date shall be entitled to vote on the resolutions set forth in this Notice.

6. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:

   a) **For shares held in electronic form:** to their Depository Participants (DPs);

   b) **For shares held in physical form:** to the Company/ Company's Registrar and Share Transfer Agents, M/s MUFG Intime India Private Limited (*formerly known as* Link Intime India Private Limited) (**'RTA'**) in prescribed Form ISR-1 and other forms pursuant to Securities and Exchange Board of India (**'SEBI'**) Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. The Company has sent letters to the members about which folios are incomplete for furnishing the required details under aforesaid SEBI Circular. Members may also refer to Frequently Asked Questions (**'FAQs'**) under ***'Updation of KYC Details & Compulsory Issue of Shares in Dematerialized Form'*** under Investor FAQ on Company's website https://satincreditcare.com/investor-relations-satin-creditcare/#Other.

7. As per Regulation 40 of SEBI LODR Regulations and SEBI Notification dated January 24, 2022, securities of listed companies can be transferred only in dematerialized form. Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, it has been mandated that the listed companies, while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of security certificates/folios and transmission of securities, shall be effected only in dematerialized form.

   In view of above and to eliminate all risks associated with physical shares, Members holding shares in physical form are requested to dematerialize their physical shares by submitting a duly filled and signed Form ISR – 4, the format of which is available under ***'Updation of KYC Details & Compulsory Issue of Shares in Dematerialized Form'*** under Investor FAQ on Company's website https://satincreditcare.com/investor-relations-satin-creditcare/#Other. Members can contact the RTA at Investor.helpdesk@in.mpms.mufg.com for assistance in this regard.

   Effective April 1, 2024, SEBI has mandated that the Members, who hold shares in physical mode and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend interest or redemption in respect of such folios only in electronic mode.

   However, SEBI vide its Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, removed freezing of Demat Account for non-submission of "Choice of Nomination" for receipt of payment of corporate benefits and service of physical folios. Although, such Members are requested to submit the aforesaid requisite information/documents at the earliest with RTA of the Company at Investor.helpdesk@in.mpms.mufg.com. The relevant documents for same may be accessed from the Company's website at: https://satincreditcare.com/investor-relations-satin- creditcare/#Other.

   In this regard, the Company has sent intimation/ reminder through postal service to Members (holding shares in physical form), to update their KYC details along with **'Choice of Nomination'** with RTA.

NOTICE (Contd.)

8. If a Member desires to opt out or cancellation / variation in the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website https://satincreditcare.com/investor-relations-satin-creditcare/#Other. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf.

9. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Request for consolidation of share certificates shall be processed in dematerialized form.

10. Notice of 36th AGM along with Integrated Annual Report for the financial year 2025-26 are being sent through electronic mode to all Members of the Company, whose names appear on the Register of Members / record(s) of Depositories as on **Friday, July 3, 2026**. A person who is not a Member as on cut-off date should treat this Notice for information purpose only.

11. **ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF E-MAIL ADDRESSES:**

    In accordance with the guidelines issued under the MCA Circulars and SEBI Circulars, in relation to owing the difficulties involved in dispatching of physical copies of the financial statements (including Directors' Report, Auditor's Report or other Statutory Reports) including other Statutory statements/documents including the Notice of 36th AGM are being sent in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s), unless any Member has requested for a physical copy of the same.

    Additionally, pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2024/218 dated December 12, 2024, the Company shall dispatch a **'Letter'** with web-link and exact path to access full Annual Report for financial year 2025-26 to Members and holder of non-convertible securities, who have not registered their email address with the RTA. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.satincreditcare.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (**'CDSL'**) www.evotingindia.com.

12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act, certificate from the Secretarial Auditors of the Company certifying that the Satin Employee Stock Option Scheme 2017 have been implemented in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and all the documents referred to in the Notice and Explanatory Statements, shall be available for inspection at the Registered Office and Corporate Office of the Company on all working days between 11:00 A.M. to 1:00 P.M. from the date of circulation of this Notice and up to the date of this 36th AGM. Members seeking to inspect such documents can send an e-mail to secretarial@satincreditcare.com.

13. We urge Members to support our commitment to environmental protection by choosing to receive their shareholding communication through email. You can do this by updating your email addresses with your DPs.

14. Members holding Equity Shares as on cut-off date shall have one vote per share as shown against their holding.

15. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

16. The Board of Directors of the Company has appointed Mr Devesh Kumar Vasisht, Managing Partner, (Membership No. F8488, CP No. 13700) failing him Mr Praveen Kumar, Partner (Membership No. F10315, CP No. 13411), of DPV & Associates LLP, Peer Reviewed Practicing Company Secretaries Firm, as Scrutinizer to scrutinize the voting at Annual General Meeting and to conduct remote e-Voting process in a fair and transparent manner. Mr Devesh Kumar Vasisht and Mr Praveen Kumar has communicated their willingness to be appointed and will be available for same purpose.

17. The Company is providing e-Voting facility to its Members to enable them to cast their votes electronically on the resolutions included in this Notice. The Company has appointed Central Depository Services (India) Limited (**'CDSL/Agency'**) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a Member using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL.

18. SEBI vide its Circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 has established a common Online Dispute Resolution Portal (**'ODR Portal'**) for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated August 11, 2023 which was further updated on December 28, 2023. Pursuant to Master Circular, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through ODR Portal at https://smartodr.in/login. Link of ODR Portal is also available on the homepage of Company's website at https://www.satincreditcare.com/investor-relations-satin-creditcare/#Other.

19. **CDSL e-Voting System – For Remote e-Voting and e-Voting during AGM**

    i. The Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Friday, July 31, 2026** can join the AGM through the VC / OAVM 15 minutes before and after the scheduled time of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC / OAVM will be made available to atleast 1,000 members on first come first served basis. This will not include large Members (Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson(s) of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

    ii. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

    iii. The AGM has been convened through VC / OAVM in compliance with applicable provisions of the Act read with the MCA Circulars and SEBI Circulars.

THE INSTRUCTIONS OF MEMBERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual Members holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of Members holding shares in physical mode and non-individual Members in demat mode.

(i) The remote e-Voting period begins on **Tuesday, August 4, 2026 (9:00 A.M. IST)** and ends on **Thursday, August 6, 2026 (5:00 P.M. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date **i.e. Friday, July 31, 2026** may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

(ii) Members who have already voted prior to the AGM date would not be entitled to vote during the AGM.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, and Regulation 44 of SEBI LODR Regulations, listed entities are required to provide remote e-Voting facility to its Members, in respect of all Members' resolutions. However, it has been observed that the participation by the public non-institutional members/retail members is at a negligible level.

Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Members.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to **all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

NOTICE (Contd.)

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual Members holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile numbers and email IDs in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid SEBI Circulars, Login method for e-Voting and joining virtual meetings **for Individual Members holding securities in Demat mode CDSL/NSDL** is given below:

Type of Members	Login Method
Individual Members holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & new System Myeasi Tab and then click on registration option or can directly access through the following link. https://web.cdslindia.com/myeasitoken/Home/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

NOTICE (Contd.)

Type of Members	Login Method
Individual Members holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on 'Access to e-Voting' under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select 'Register Online for IDeAS' Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Members'/ Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Members (holding securities in demat mode) login through their **Depository Participants (DP)**	1) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 2) After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3) Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password options available at abovementioned websites.

NOTICE (Contd.)

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Members holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Members holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of Members holding shares in physical mode and non-individual Members in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical Members and Members other than individual holding in Demat form.**

1) The Members should log on to the e-Voting website www.evotingindia.com.

2) Click on 'Members' module.

3) Now enter your User ID as per below:

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next, enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical Members and other than individual Members holding shares in Demat	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Members as well as physical Members) • Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company / RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company, please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on 'SUBMIT' tab.

(vii) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.

(ix) Click on the 'EVSN' for the relevant **Satin Creditcare Network Limited** on which you choose to vote.

NOTICE (Contd.)

(x) On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same option 'YES/NO;' for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details.

(xii) After selecting the resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.

(xiii) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Additional Facility for Non – Individual Members and Custodians – For Remote Voting only.

- Non-Individual Members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Custodian / Corporate Members" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- It is mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual Members are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; dpv@dpvassociates.com and secretarial@satincreditcare.com, if they have voted from individual tab & not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC / OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-Voting.
2. The link for VC / OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-Voting.
3. Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Members are encouraged to join the Meeting through Laptops/IPads for better experience.
5. Further, Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.
6. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
7. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance from July 20, 2026 to July 24, 2026 (both days inclusive) mentioning their name, demat account number/folio number, email id, mobile number at secretarial@satincreditcare.com. The Members who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at secretarial@satincreditcare.com. These queries will be replied by the Company suitably by email/during the meeting.
8. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

NOTICE (Contd.)

9. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
10. Only those Members who are present in the AGM through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and otherwise are not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
11. If any vote casted by the Members through the e-Voting available during the AGM and if the same Members have not participated in the meeting through VC / OAVM facility, then the votes casted by such Members shall be considered invalid as the facility of e-Voting during the meeting is available only to the Members attending the meeting.

PROCESS FOR THOSE MEMBERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES

1. **For Physical Members -** please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to secretarial@satincreditcare.com/swapann@in.mpms.mufg.com.
2. **For Demat Members** please update your email id & mobile no. with your respective Depository Participant (DP).
3. **For Individual Demat Members –** please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.satincreditcare.com and on the website of CDSL www.evotingindia.com after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be forwarded to the Stock Exchanges.

Place: Gurugram
Date: June 23, 2026

By order of the Board of Directors
For Satin Creditcare Network Limited

Sd/-
Vikas Gupta
Company Secretary & Chief Compliance Officer
Membership No. ACS24281

NOTICE (Contd.)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the Business(es) mentioned in the Notice.

ITEM NO. 3

Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis

The Company, in the ordinary course of its business, is required to borrow from time to time, by way of loans, external commercial borrowings, issue of non-convertible debentures (secured or unsecured) and/or other instruments and through acceptance of deposits. The mode of raising borrowings/funding by the Company depends upon the market conditions, cost of funds, tenor, etc.

Pursuant to provisions of Section 42 of the Companies Act, 2013 (**'Companies Act'**) read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (**'Prospectus and Allotment Rules'**), as amended from time to time, the Company is required to obtain the approval of its Members by way of a special resolution, before making any offer or invitation for issuance of Non-Convertible Debentures (**'NCDs'**) on a private placement basis. The said approval shall be the basis for the Board of Directors of the Company (including any Committee duly authorized by the Board) (**'Board'**) to determine the terms and conditions of any issuance of NCDs by the Company for a period of 1 (one) year from the date on which the Members have provided the approval by way of special resolution.

In order to augment resources for on-lending by the Company, repayment/refinance of existing debt, working capital requirement, purchase of assets, investments, general corporate purposes and for any other purposes, the Company may invite subscription for NCDs ((a) listed, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined, including without limitation, market linked debentures and perpetual debt instruments)) to be issued by the Company, in 1 (one) or more series / tranches on a private placement basis. The NCDs proposed to be issued, may be issued either at par or at premium or at a discount to face value and the issue price (including premium, if any) shall be decided by the Board and/or any committee on the basis of various factors including the interest rate / effective yield determined, based on market conditions prevailing at the time of the issue(s).

The disclosures required pursuant to Rule 14 of Prospectus and Allotment Rules are set out herein below:

Particulars of the offer including date of passing Board Resolution	The third proviso to Rule 14(1) of the Prospectus and Allotment Rules, prescribes that where the proposed amount to be raised through offer or invitation of NCDs (as defined above) exceeds the limit prescribed under Section 180(1)(c) of the Companies Act, 2013, it shall be sufficient if a company passes a special resolution once in a year for all the offers or invitations to be made for such NCDs to be issued during the year. In view of this, pursuant to this resolution passed under Section 42 of the Companies Act, the specific terms of each offer/issue of NCDs ((a) listed, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined, including without limitation, market linked debentures and perpetual debt instruments)) shall be decided from time to time, within a period of 1 (one) year from the date of the aforementioned resolution. In line with Rule 14(1) of the Prospectus and Allotment Rules, date of the relevant resolution of the Board/any Committee shall be mentioned/disclosed in the private placement offer cum application letter for each offer/issue of the NCDs.
Kind of securities offered and the price at which the security is being offered	Non-convertible debt instruments/NCDs. The non-convertible debt instruments/NCDs will be offered/issued either at par or at premium or at a discount to face value, which will be decided by the Board and/or any Committee for each specific issue, on the basis of the interest rate/effective yield determined, based on market conditions prevailing at the time of the respective issue.

NOTICE (Contd.)

Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	Not applicable, as the securities proposed to be issued (in a single issue or multiple issues/tranches) are non-convertible debt instruments/NCDs which will be issued either at par or at premium or at a discount to face value in accordance with terms to be decided by the Board/any committee, in discussions with the relevant investor(s).
Name and address of valuer who performed valuation	Not applicable as the securities proposed to be issued (in a single issue or multiple issues/tranches) are non-convertible debt instruments/NCDs.
Amount which the Company intends to raise by way of securities	The specific terms of each offer/issue of NCDs shall be decided from time to time, for a period of 1 (one) year from the date of the aforementioned resolution, provided that the amounts of all such NCDs at any time issued during such period of 1 (one) year from the date of passing of the aforementioned special resolution shall not exceed in aggregate, the limit specified in the resolution under Section 42 of the Companies Act, i.e. up to INR 5,000 Crores (Indian Rupees Five Thousand Crores) and shall be subject to the overall borrowing limits of the Company as approved by the Members of the Company from time to time under Section 180(1)(c) of the Companies Act.
Material terms of raising of securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities	The material/specific terms of each offer/issue of NCDs and the other information being sought herein shall be decided by the Board and/or any committee from time to time within the period of 1 (one) year from the date of the aforementioned resolution, in discussions with the respective investor(s). These disclosures will be specifically made in the private placement offer cum application letter for each offer/issue of the NCDs and shall be more particularly set out in the respective transaction documents executed in respect of each offer/issue of NCDs.

Accordingly, consent of Members of the Company is sought in connection with the aforesaid issue of NCDs and they are requested to authorize the Board to issue such NCDs for a period of 1 (one) year on private placement basis up to INR 5,000 Crores (Indian Rupees Five Thousand Crores) as stipulated above, in one or more series/tranches on private placement basis subject to the overall borrowing limits of the Company, as approved by the Members of the Company from time to time under Section 180(1)(c) of the Companies Act.

None of the Directors/Key Managerial Personnel and/or their relatives are in any way concerned or interested, financially or otherwise in this resolution.

The Board recommends the resolution as mentioned at item no. 3 above for approval of the Members by way of a Special Resolution.

ITEM NO. 4

Revision in the remuneration of Dr Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company

Based on recommendation of Nomination and Remuneration Committee & Board of Directors and after considering significant contributions of Dr Harvinder Pal Singh in demonstrating strong leadership in business strategy, financial planning, stakeholder engagement and overall business growth & profitability, Members of the Company, at 35th Annual General Meeting (**'AGM'**) held on August 07, 2025, had approved the re-appointment of Dr Harvinder Pal Singh as Chairman cum Managing Director of the Company for a period of 5 (five) years commencing from October 1, 2025 and ending on September 30, 2030 at a remuneration of INR 29,48,000 per month plus other perquisites excluding variable pay of up to 20% of basic salary which shall be payable based on the performance of the Company and as may be determined by the Board of Directors on the recommendation of the Nomination and Remuneration Committee (**'NRC'**).

The Members may please note *that under Dr Harvinder Pal Singh's leadership, the Company has continued to demonstrate strong resilience, adaptability and strategic foresight in navigating significant sectoral headwinds. While the sector was still struggling to get back on its feet, the Company did a remarkable performance both in terms of growth and asset quality, clearly emerging as an outlier among its peers. The Company has delivered a well-rounded performance amidst the industry wide challenges. This includes growth in AUM, maintaining healthy asset quality, controlling credit costs, improving operational efficiencies, compliance with applicable regulations, raising desired funding and strengthening Risk function. Notably, the Company remained consistently profitable throughout the year which is a commendable achievement given that several peers continued to struggle with portfolio quality and reported elevated credit costs leading to losses.*

Based on a benchmarking exercise undertaken with respect to peer group listed companies in microfinance, it has been observed that the existing remuneration of Dr Harvinder Pal Singh, Chairman cum Managing Director, is not fully commensurate with, the remuneration being paid to executive leaders holding similar positions in peer companies. The Members are hereby informed that all the executive leaders of such peer companies were being appointed from external sources, not having Promoter status where the Promoters have been restricted for participation in benefits under various statutes/laws like ESOP etc.

In view of fostering continual progress of the Company and in compliance with applicable provisions of the Companies Act, 2013 (**'the Act'**) and in accordance with provisions of Regulation 17(6)(e) and all other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**) and Nomination and Remuneration Policy of the Company read with applicable provisions of circulars, notifications, guidelines issued by Reserve Bank of India and to ensure alignment with executive level remuneration prevailing in peer group listed companies and pursuant to recommendation of NRC & Audit Committee and approval of Board of Directors, it is proposed to revise remuneration of Dr Harvinder Pal Singh, Chairman cum Managing Director, for a period effective from April 1, 2026 till September 30, 2030 from existing fixed pay of INR 29,48,000 per month to INR 35,00,000 per month reflecting an increment of ~19% of existing basic salary.

Further, it is also proposed to revise the variable pay from the existing structure linked to basic salary to linking the same to performance of the Company and payable as may be determined by the Board of Directors on recommendation of NRC. This will be better structure as in case the performance of the Company is good in a particular year; the variable pay will be higher and vice-versa. This will cover all factors internal and external, controllable and non-controllable etc. The limit proposed is the maximum percentage and Board of Directors will decide the actual payout on the recommendation of NRC and Audit Committee and after considering all factors including future outlook at the time of taking the decision.

For ease of reference, the existing and proposed structure are provided in the table below:

S. No.	Particulars	Existing Terms and Conditions	Revised Terms and Conditions
1.	Basic Salary (Fixed Pay)	INR 29,48,000 per month	INR 35,00,000 per month reflecting an increment of ~19% of existing basic salary
2.	Variable Pay*	Upto 20% of basic salary	Upto 1.5% of Net Profits as calculated under Section 198 of the Act

**payable based on the performance of the Company and subject to terms and conditions as decided by Board of Directors, on the recommendation of NRC.*

Members may further note that the other terms and conditions of his appointment such as medical benefits, provident fund, gratuity, leave travel concession, encashment of leave, club fees, car with driver etc. shall remain unchanged. Further in the event of loss or inadequacy of profits in any financial year during the currency of his tenure, remuneration as set out above, shall be the minimum remuneration payable to Dr Harvinder Pal Singh, subject to requirements of the applicable provisions as contained in the Act, SEBI LODR Regulations or circulars, guidelines or notifications issued by Reserve Bank of India, as amended from time to time.

Except Dr Harvinder Pal Singh and Mr Satvinder Singh, (brother of Dr Harvinder Pal Singh), none of the Directors or Key Managerial Personnel including their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding in the Company.

The Board recommends the resolution as mentioned at item no. 4 above for approval of the Members by way of a Special Resolution.

ANNEXURE-1 TO THE NOTICE

Details of director seeking appointment / re-appointment at the Annual General Meeting in accordance with Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS 2) issued by the Institute of Company Secretaries of India:

Name of the Director	Mr Satvinder Singh
DIN	00332521
Date of first Appointment on the Board of the Company	October 16, 1990
Age	60 Years
Qualification	Mr Satvinder Singh has a post graduate diploma in Business Management from Institute of Management Technology, Ghaziabad.
Brief Profile/Nature of Expertise	Mr Satvinder Singh hold extensive consumer marketing and finance experience and has developed new methods of credit appraisal and marketing for SCNL as Company Director. Associated with the Company since its inception in 1990, Mr Singh also acted as Managing Director between September 1995 and February 2011.
Terms and conditions of re-appointment	As per resolution at item no. 2 of the Notice convening this meeting.
Remuneration last drawn/sought to be paid	Refer to Report on Corporate Governance
Names of other companies in which the person also holds the directorship as at March 31, 2026	1. Satin Neo Dimensions Private Limited; 2. Wisteria Holdings & Investments Private Limited
Resignation, if any, from listed entities in past 3 (three) years	Nil
Names of companies in which the person also holds the Membership/ Chairmanship of Committees of the Board as at March 31, 2026	**Chairmanship:** 1. Satin Creditcare Network Limited • Stakeholders Relationship Committee **Membership:** 1. Satin Creditcare Network Limited: • Audit Committee • Risk Management Committee • IT Strategy Committee • Corporate Social Responsibility and ESG Committee • Working Committee
Shareholding in Satin Creditcare Network Limited	3,85,703 Equity Shares
Relationship between directors inter-se	Mr Satvinder Singh is brother of Dr Harvinder Pal Singh, Promoter, Chairman cum Managing Director of the Company. He is not related with any other Director or Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the Financial Year - 2025-26	9 out of 11 Meetings.

NOTES