

June 7, 2023

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(1)(d) and 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulations 29(1)(d) 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 Monday, June 12, 2023, *inter-alia*, to discuss and consider the proposal for raising of funds by way of issuance of securities on a private placement basis, in one or more tranches, subject to regulatory/statutory approvals, if any.

Further, in terms of SCNL Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their Immediate Relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall be closed with immediate effect, upto 48 hours from the conclusion of the aforesaid meeting.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Satin Creditcare Network Limited**

(Vikas Gupta)
Company Secretary & Compliance Officer