

**September 11, 2024**

**To,**  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
**Symbol: SATIN**

**The Manager,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 539404**

**Sub:** Outcome of the Board Meeting of Satin Creditcare Network Limited (“the Company”)

**Ref:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 11, 2024 has *inter-alia*, considered and approved the following matter(s):

1. Conducting of Postal Ballot process, through remote e-voting facility only, to obtain approval of Members of the Company, by way of ordinary resolution, for Related Party Transaction w.r.t. appointment of Related Party to hold office or place of profit in Satin Finserv Limited, wholly owned subsidiary.

Copy of the Postal Ballot Notice shall be submitted to the stock exchanges in due course of time.

This is for your information and record.

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

**(Vikas Gupta)**  
**Company Secretary & Chief Compliance Officer**