



October 20, 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,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Symbol: SATIN**

**Scrip Code: 539404**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we wish to inform you that a meeting of the Board of Directors of Satin Creditcare Network Limited (the '**Company**') is scheduled to be held on Friday, October 27, 2023, for the following:

- (1) To consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2023.
- (2) With reference to our letters dated October 16, 2023, and October 19, 2023, to consider and approve the notice for seeking shareholders' approval.

Further in terms of our previous communication dated September 29, 2023, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of Financial Results.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You.

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

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