

**October 16, 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**

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on Thursday, October 19, 2023**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors (“**Board**”) of Satin Creditcare Network Limited (“**Company**”) proposed to be held on Thursday, October 19, 2023, to consider and evaluate the proposal for raising of funds by way of issuance of any instrument or security including equity shares or any other equity based instruments or any combination thereof in one or more tranches including by way of a private placement (including one or more Qualified Institutions Placements (QIP)) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.

With reference to our letter dated September 29, 2023 submitted to the Exchanges, it is submitted that pursuant to SCNL Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) from Sunday, October 1, 2023 and the same shall remain closed till 48 hours after announcement of financial results for the quarter and half year ended September 30, 2023.

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