

February 13, 2023

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 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 539404

Sub: Intimation regarding raising of funds through Private Placement of Non-Convertible Debentures

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Working Committee of Board of Directors of Satin Creditcare Network Limited is scheduled to be held on Thursday, February 16, 2023 *inter-alia* to consider the fund raising proposal by way of issuance of listed/unlisted, secured/unsecured, non-convertible debentures on private placement basis.

This is for your information and record.

Thanking You.

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

(Vikas Gupta) Company Secretary & Compliance Officer

Corporate Office:

Plot No 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016, India

Registered Office:

5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur, Delhi - 110033, India CIN Landline No E-Mail ID Website : L65991DL1990PLC041796

- Landline No : 0124-4715400
 - : info@satincreditcare.com
 - : www.satincreditcare.com