

January 22, 2026

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 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 ('**SEBI Listing Regulations**'), as amended, we wish to inform you that a meeting of the Board of Directors of M/s Satin Creditcare Network Limited (the '**Company**') is scheduled to be held on Wednesday, January 28, 2026, *inter-alia*, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further in terms of our earlier communication dated December 23, 2025, Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of Financial Results.

This is for your information and record.

Thanking You.

Yours faithfully,
For Satin Creditcare Network Limited

(Vikas Gupta)
Company Secretary & Chief Compliance Officer