



December 23, 2025

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

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and other applicable provisions, if any, of SEBI Listing Regulations, we wish to inform you that Board of Directors of the Company at its meeting held today i.e. December 23, 2025, have considered and approved investment in M/s Satin Technologies Limited (“STL”), wholly owned subsidiary for an additional amount of up to INR 25,00,00,000 (Indian Rupees Twenty-five Crore Only) in equity shares of STL, for cash, **in one or more tranches** for *supporting expansion, new projects, capacity building or technology development including through acquisition of one or more enterprises which would strengthen the group’s overall market position and contribute to long-term shareholder value.*

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - A**.

Please note that the meeting of Board of Directors commenced at 4.40 P.M. (IST) and concluded at 6.06 P.M. (IST).

This is for your information and record.

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

(Vikas Gupta)
Company Secretary & Chief Compliance Officer
Encl: a/a

Annexure - A

Details as required under Regulation 30(6) read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Name of the target entity, details in brief such as size, turnover etc.	<p>Name: M/s Satin Technologies Limited (“STL”) is a wholly owned subsidiary of the Company and further investment/ funding is proposed in STL.</p> <p>Authorized Capital: INR 5,00,00,000 (Indian Rupees Five Crore only)</p> <p>Turnover: STL was incorporated on August 13, 2024 and generated a revenue of INR 80,00,000 (Indian Rupees Eighty Lakh only) from its business operations.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>STL is a wholly owned subsidiary and is a related party of the Company. Dr H P Singh, Chairman Cum Managing Director of the Company is a Director of STL.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter group/ Group companies are not interested in the transaction.</p>
Industry to which the entity being acquired belongs;	Information Technology
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Additional investment in STL aims at supporting expansion, new projects, capacity building, or technology development including through acquisition of one or more enterprises, enabling STL to pursue objective of expansion of its business which would strengthen the group’s overall market position and contribute to long-term shareholder value.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	1-4 years
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
Cost of acquisition and/or the price at which the shares are acquired;	Subscription of Equity Shares of STL for an additional amount of up to INR 25,00,00,000 (Indian Rupees Twenty-Five Crore only), for cash, in one or more tranches at fair value on arm’s length basis.
Percentage of shareholding / control acquired and / or number of shares acquired;	Since STL is a wholly owned subsidiary of the Company, there will be no change in the percentage

	of holding and the Company shall continue to hold 100% shareholding of STL.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Background: With a focus on harnessing the power of technology to drive efficiency, scalability and customer satisfaction, STL was organised as a wholly owned subsidiary of the Company and STL is getting equipped to meet evolving needs of businesses in the digital age and aims to become a leader in providing state-of-the-art digital solutions that can transform the way businesses operate. STL is engaged in the Information Technology business.</p> <p>Date of Incorporation: August 13, 2024</p> <p>Presence of Entity: India</p> <p>Last 3 years turnover: 2024-25 – INR 80,00,000 (Indian Rupees Eighty Lakh only) 2023-24 - Not Applicable 2022-23 - Not Applicable</p>