



# SATIN CREDITCARE NETWORK LTD.

*Reaching out!*

June 1, 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,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001

**Symbol: SATIN**

**Scrip Code: 539404**

**Sub: Prior Intimation of meeting of the Board of Directors of Satin Creditcare Network Limited (“the Company”) in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 04, 2026**, inter alia, to consider and approve the proposal of raising of funds by way of issuance of securities through one or more instruments either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or deemed fit.

Further, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s “*Code of Conduct for Regulation, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives*”, the trading window for dealing in the securities of the Company shall be closed for all designated persons and their immediate relatives from June 1, 2026 and shall remain closed till the expiry of 48 hours after the conclusion of the said meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.satincreditcare.com](http://www.satincreditcare.com).

Kindly take the above on record.

Thanking You,

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

**(Vikas Gupta)**  
**Company Secretary & Chief 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, New Delhi – 110033, India

**CIN** : L65991DL1990PLC041796  
**Landline No** : 0124-4715400  
**E-Mail ID** : [info@satincreditcare.com](mailto:info@satincreditcare.com)  
**Website** : [www.satincreditcare.com](http://www.satincreditcare.com)