

**Date: August 3, 2026**

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, G- Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 539404**Symbol: SATIN**

Subject : Allotment of 38,50,000 Fully Convertible Warrants to an entity belonging to the ‘Promoter & Promoter Group’.

Reference : Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Ma’am,

With reference to the captioned subject and in terms of provisions of Regulation 30 of SEBI Listing Regulations as amended from time to time and upon receipt of 25% of the total amount payable towards subscription of the warrants from the allottee, we wish to inform you that Working Committee of the Board of Directors of Satin Creditcare Network Limited (the “**Company**”) at its meeting held today i.e. August 3, 2026, has, *inter alia*, considered and approved allotment of 38,50,000 Fully Convertible Warrants (“**Warrants**”) at an issue price of INR 260 per Warrant, for cash, for an aggregate amount of INR 100,10,00,000 (Indian Rupees One Hundred Crore and Ten Lakh Only), on a preferential basis, to the below mentioned entity belonging to the “Promoter & Promoter Group”:

Sr. No.	Name of the Allottee	Category	No. of Warrants Allotted
1.	Trishashna Holdings & Investments Private Limited	Promoter & Promoter Group	38,50,000
			38,50,000

Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company on a fully diluted basis, will stand increased to INR 1,14,32,09,650 comprising of 11,43,20,965 Equity Shares of face value of INR 10 each. (*Assuming full conversion of warrants*)

The meeting of the Working Committee of Board of Directors commenced at 3.00 p.m. and concluded at 3.35 p.m.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,**For Satin Creditcare Network Limited****Vikas Gupta****Company Secretary & Chief Compliance Officer**