

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

Date: August 04, 2026

To,

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400001

SYMBOL: SATIN

Scrip Code: 539404

Subject: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").

Dear Sir/Madam,

With reference to the captioned subject, we, Trishashna Holdings & Investments Private Limited (hereinafter collectively referred to as "**Acquirer**"), along with Mr. Satvinder Singh, Dr H P Singh, Ms. Anureet Harvinder Pal Singh, Late Sh. Harbans Singh, Ms. Neeti Singh and Wisteria Holdings & Investments Private Limited (hereinafter referred to as "**PACs**"), belonging to the Promoter and Promoter Group of Satin Creditcare Network Limited (the "**Target Company**"), hereby inform your good office that the Target Company has allotted 38,50,000 (Thirty Eight Lakh and Fifty Thousand) Fully Convertible Warrants on August 03, 2026, on preferential basis.

In this regard, please find enclosed the disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, on behalf of the Acquirer.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,

For Trishashna Holdings & Investments Private Limited


Prashant Prabhakar
Director



Date: August 04, 2026

Place: Delhi

CC:

To,
Company Secretary & Chief Compliance Officer,
Satin Creditcare Network Limited
Kundan Bhawan, 5th Floor, Azadpur Commercial Complex,
Azadpur, New Delhi, Delhi, 110033, India

Regd. Off.: Unit No. 808, 8th Floor, Gopal Heights Tower, Plot No. D-9, Netaji Subhash Place,
Wazirpur District Centre, Pitampura, Delhi-110034, **Mobile ; 8800101687**

E-mail : compliance@thipl.in

Website : www.thipl.in

CIN : U74999DL2016PTC303843

TRISHASHNA HOLDINGS & INVESTMENTS PRIVATE LIMITED

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	Satin Creditcare Network Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	1. Trishashna Holdings & Investments Private Limited (hereinafter referred to as "Acquirer") 1. Mr. Satvinder Singh, 2. Dr H P Singh, 3. Ms. Anureet Harvinder Pal Singh, 4. Late Sh. Harbans Singh, 5. Ms. Neeti Singh and 6. Wisteria Holdings & Investments Private Limited (hereinafter collectively referred to as "PACs")		
Whether the acquirers belong to Promoter/ Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
▪ Trishashna Holdings & Investments Private Limited	3,79,14,820	34.32	34.32
▪ PACs	20,45,933	1.85	1.85
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
Total (a+b+c+d)	3,99,60,753	36.17	36.17
Details of acquisition:			
a) Shares carrying voting rights acquired/sold			
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
▪ Trishashna Holdings & Investments Private Limited	38,50,000	-	3.37
Total (a+b+c+d)	38,50,000	-	3.37

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
▪ Trishashna Holdings & Investments Private Limited	3,79,14,820	34.32	33.17
▪ PACs	20,45,933	1.85	1.79
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
▪ Trishashna Holdings & Investments Private Limited	38,50,000	-	3.37
Total (a+b+c+d)	4,38,10,753	36.17	38.32
Mode of acquisition /sale	Allotment of Fully Convertible Warrants pursuant to Preferential Issue.		
Date of receipt of intimation of allotment of Fully Convertible Warrants	August 03, 2026 ("Date of Allotment")		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,10,47,09,650/- comprising of 11,04,70,965 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,10,47,09,650/- comprising of 11,04,70,965 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,14,32,09,650/- comprising of 11,43,20,965 Equity Shares of Rs. 10/- each		

Thanking You,
Yours Sincerely,

For Trishashna Holdings & Investments Private Limited


Prashant Prabhakar
Director



Date: August 04, 2026

Place: Delhi