

H P Singh

**MGE-2-TW-04-03 A3rd Floor, Fairway East, M3M
Golf Estate, Sector 65 DLF QE- Gurgaon 122002**

**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

**The Company Secretary,
Satin Creditcare Network Limited**
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex, Azadpur
Delhi — 110033

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
("Takeover Regulations") as amended**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of Takeover Regulations, as amended, we hereby declare that Promoter(s) along with the Persons Acting in Concert, as on March 31, 2026 held **3,99,60,753 equity shares** of Satin Creditcare Network Limited and have not made any encumbrance, directly or indirectly, other than those already disclosed under Regulation 31(1) and 31(2) of Takeover Regulations during the Financial Year 2025-26.

Request you to take the same on your records.

**For and on behalf of Promoter(s) and Promoter(s) Group of
Satin Creditcare Network Limited**



(H P Singh)

**Place: Gurugram
Date: April 01, 2026**

Ce: Members of the Audit Committee of Board of Directors of Satin Creditcare Network Limited