SATIN CREDITCARE NETWORK LTD.

Reaching out!

November 19, 2026

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: Intimation regarding raising funds through Private Placement of Non-Convertible Debentures

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Working Committee of the Board of Directors of Satin Creditcare Network Limited is scheduled to be held on Wednesday, November 25, 2026, *inter-alia,* to consider and approve fund raising proposal by way of issuance of listed, secured/unsecured, non-convertible debentures on private placement basis.

This is for your information and record.

Thanking You.

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

VIKAS GUPTA
Digitally signed by VIKAS GUPTA
Date: 2026.11.19 18:02:00 +05'30'

(Vikas Gupta)
Company Secretary & Chief Compliance Officer