August 07, 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.: Proceedings of the 36th Annual General Meeting of Satin Creditcare Network Limited ("Company") held on Friday, August 07, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**")

Dear Sir/Madam,

The 36th Annual General Meeting ("**AGM**") of the Company was held today i.e. Friday, August 07, 2026 at 11:00 a.m. (IST) and concluded at 11.43 a.m. (IST) through video conferencing and other audio-visual means. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings of 36th Annual General Meeting of the Company is enclosed herewith.

We request you to take the same on record.

Thanking you.

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

VIKAS GUPTA
Digitally signed by VIKAS GUPTA
Date: 2026.08.07 12:33:48 +05'30'

(Vikas Gupta)
Company Secretary & Chief Compliance Officer
Encl: A/a

PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF SATIN CREDITCARE NETWORK LIMITED HELD ON FRIDAY, AUGUST 07, 2026

The 36th Annual General Meeting ("**AGM**" or "**Meeting**") of Satin Creditcare Network Limited ("**Company**") was held on Friday, August 07, 2026 through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") in accordance with applicable provisions of the Companies Act, 2013 ("the **Act**") read with Rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") and Secretarial Standard on General Meetings ("**SS-2**") issued by Institute of Company Secretaries of India and other applicable rules and regulations.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:43 A.M. (IST) (including 15 minutes of e-voting facility provided during the AGM). The deemed venue of the meeting was Registered Office of the Company.

Mr. Vikas Gupta, Company Secretary & Chief Compliance Officer welcomed the Members to the AGM and informed that the AGM was being held through Video Conference ("**VC**")/ Other Audio-Visual means ("**OAVM**"), to conduct the business(es) as set out in the Notice of the AGM ("**Notice**").

Notice of 36th AGM along with Integrated Annual Report for the financial year 2025-26 has been sent to all Members and holders of non-convertible securities of the Company whose names appeared in the Register of Members / record(s) of Depositories as on Friday, July 3, 2026. The same was dispatched by e-mail to those Members whose e-mail addresses were registered with the Company, the Depository(ies), or their Depository Participant(s) on July 10, 2026. In respect of Members whose e-mail addresses were not registered, physical letters containing the web link and the exact path for accessing the complete Integrated Annual Report for the financial year 2025–26 and the AGM Notice were dispatched on the same day.

The Company had availed services of Central Depository Services (India) Limited ("**CDSL**") to provide e-voting facilities to the Members to enable them to cast their votes electronically.

He further informed that, upon completion of dispatch of Notice of 36th AGM, the Company published an advertisement in the Business Standard (English and Hindi editions) on July 11, 2026, intimating the Members of completion of dispatch of the Notice and providing the particulars relating to remote e-voting, as prescribed under the applicable statutory provisions and rules. He further added that all the Statutory Registers were made available for inspection by Members as per the process mentioned in the Notice.

Thereafter, Dr H P Singh, Chairman cum Managing Director, took the Chair and welcomed the Members to the AGM. He further introduced other Directors present at the meeting viz. Mr. Anupam Kunal Gangaher, Independent Director and Chairman of Audit Committee & Chairman of Nomination and Remuneration Committee, Mr. Satvinder Singh, Non-Executive & Non-Independent Director and

Chairman of Stakeholders Relationship Committee, Mr. Joydeep Datta Gupta and Mr. Ashok Kumar Sharma, Independent Directors along with members of senior management viz. Mr. Jugal Kataria, Group Controller, Mr. Amit Kumar Gupta, Chief Financial Officer and Ms. Aditi Singh, Chief Strategy Officer. Ms. Jyoti Davar Vij, Independent Director of the Company, did not attend the AGM due to her pre-occupation and therefore, leave of absence was granted to her.

He informed that representative(s) of M/s J C Bhalla & Co., Statutory Auditor's and M/s DPV & Associates LLP, Secretarial Auditors of the Company were also present at the AGM. He further added that Mr. Devesh Kumar Vasisht, Practicing Company Secretaries, (ICSI Membership No. F8488) of DPV & Associates LLP, Peer Reviewed Practicing Company Secretaries Firm, who was appointed as Scrutinizer for the purpose of scrutinizing the voting process facilitated through remote e-voting and e-voting in a fair & transparent manner, was also present at the meeting.

The Chairman delivered his speech presenting an overview of the performance of the Company for the financial year ended March 31, 2026 along with perspectives on future outlook.

Mr. Vikas Gupta, Company Secretary & Chief Compliance Officer, informed that Auditor's Report(s) on Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 do not contain any adverse remark(s) or qualification(s). Further, it was informed that the Secretarial Auditors Report for financial year ended March 31, 2026 does not contain any adverse remark(s) or qualification(s).

Pursuant to applicable provisions of the Act read with rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), the Company has provided remote e-voting facility to the Members to cast their vote, in proportion to their shareholding as on Cut-Off date i.e. Friday, July 31, 2026, on the resolutions mentioned in the Notice of the AGM. It was informed that e-voting window would be kept open for 15 minutes post conclusion of the AGM and requested Members who have not casted their vote via remote e-voting can exercise their right to vote through e-voting during the aforesaid timeline.

It was further conveyed that the Notice convening the AGM and Auditor's Report(s) for the financial year ended March 31, 2026 were taken as read as the same had already been circulated to the Members. Thereafter, Mr. Vikas Gupta read out the business(es) to be transacted at the meeting as mentioned in the AGM Notice dated June 23, 2026. The remote e-voting period commenced on **Tuesday, August 04, 2026 (09:00 A.M.) (IST)** till **Thursday, August 06, 2026 (05.00 P.M.) (IST) (**both days inclusive).

The following resolutions set forth in the Notice convening the 36th AGM were recommended for Members approval by means of e-voting:

Ordinary Businesses:

1. To consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and Reports of the Board of Directors of the Company and Auditors thereon.

2. To appoint a Director in place of Mr. Satvinder Singh (DIN: 00332521), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Special Businesses:

3. Issuance of Non-Convertible Debentures (NCDs), in one or more series/tranches on private placement basis.

4. Revision in the remuneration of Dr Harvinder Pal Singh (DIN: 00333754), Chairman cum Managing Director of the Company.

With the permission of Chairman, moderator from CDSL invited each registered speaker to ask questions or share/express their views. Dr H P Singh, Chairman cum Managing Director, duly responded to the Members' queries and offered appropriate clarifications.

The e-voting results along with consolidated Scrutinizer's Report shall be submitted to the Stock Exchanges within the prescribed timelines. A copy of the said results along with Scrutinizer's Report shall also be made available on the website of the Company i.e. www.satincreditcare.com as well as on the website of CDSL i.e. www.evotingindia.com.

For **Satin Creditcare Network Limited**

VIKAS GUPTA
Digitally signed by VIKAS GUPTA
Date: 2026.08.07 12:34:19 +05'30'

Vikas Gupta
Company Secretary & Chief Compliance Officer

Date: August 07, 2026