

July 04, 2026

To,
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

Symbol: SATIN

Scrip Code: 539404

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Proceedings of Postal Ballot

Dear Sir/Madam,

This is in continuation of our earlier intimation dated June 04, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the proceedings of Postal Ballot (i.e. through remote e-voting).

We request you to take the same on record.

Thanking you.

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

(Vikas Gupta)
Company Secretary & Chief Compliance Officer

Encl.: as above

PROCEEDINGS OF RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON 4TH JULY, 2026

The Board of Directors of Satin Creditcare Network Limited (“**Company**”) at its meeting held on 4th June, 2026, had approved the proposal to conduct Postal Ballot, by way of remote e-voting process pursuant to Sections 108 and 110 of the Companies Act, 2013 (“**Act**”) read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (“**Rules**”), as amended, from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, General Circular Nos. 14/2020 dated 8th April, 2020, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, respectively and subsequent circulars issued in this regard, the latest Circular being, General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs, Government of India ('hereinafter collectively called **MCA Circulars**'), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and all other applicable provisions framed under the Act, (including any statutory modification(s) or enactment(s) or re-enactment(s), thereof for the time being in force) and other applicable provisions, if any, to seek approval of Members on the below mentioned special business, as set out in the Notice of the Postal Ballot dated 4th June, 2026 (“**the Notice**”).

S. No.	Description of Resolution	Type of Resolution
1.	Approval for Issuance of upto 38,50,000 Fully Convertible Warrants to the entity belonging to the ‘Promoter & Promoter Group’ on preferential basis.	Special

The Board of Directors had appointed Mr. Devesh Kumar Vasisht, Managing Partner, (Membership No. F8488, CP No. 13700) failing him Mr. Praveen Kumar, Partner (Membership No. F10315, CP No. 13411), respectively of DPV & Associates LLP, Practicing Peer Reviewed Company Secretaries Firm, to act as the Scrutinizer, for conducting the Postal Ballot process through electronic voting only, in a fair and transparent manner. The Company had availed the services of Central Depository Services (India) Limited (“**CDSL**”) to provide the e-voting facility to Members to enable them to cast their votes electronically on the resolution set out in the Notice.

In compliance with the MCA Circulars, the Notice containing resolution along with explanatory statement, setting out the material facts and reasons /rationale thereof in respect of the resolution, was sent through electronic mode only to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by Depositories and whose e-mail addresses were registered with the Company or Depository or Depository Participant as on Cut-off Date i.e. Friday, 29th May, 2026.

The Company had published newspaper advertisement in Business Standard (English and Hindi Editions) on 5th June, 2026 regarding completion of dispatch of Notice and requesting Members of the Company to update their KYC details with the Company / Registrar & Share Transfer Agents/ Depositories / Depository Participants.

The Notice was also made available on the website of the Company i.e. www.satincare.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The remote e-voting period commenced on Friday, 5th June, 2026 at 09.00 A.M. (IST) and ended on Saturday, 4th July, 2026 at 05.00 P.M. (IST) (both days inclusive).

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

For Satin Creditcare Network Limited

(Vikas Gupta)
Company Secretary & Chief Compliance Officer

Date: 4th July, 2026