



June 23, 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: Outcome of the Board Meeting of M/s Satin Creditcare Network Limited (**“the Company”**)

Ref: Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**)

Dear Sir/Madam,

With reference to our earlier intimation dated June 18, 2026 and pursuant to provisions of Regulations 30 and 51 and other applicable provisions, if any, of SEBI Listing Regulations, as amended, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. June 23, 2026 has, *inter-alia*, considered and approved the following:

1. Proposal of raising of funds by way of issuance of Non-Convertible Debentures (**“NCDs”**) aggregating up to INR 5,000 Crore (Indian Rupees Five Thousand Crore only), **in one or more tranches on private placement basis**, within a period of 1 (one) year from the date of Shareholders’ approval, to any category of investors eligible to invest in the NCDs, subject to approval of Shareholders in the ensuing Annual General Meeting (**“AGM”**).

The relevant details as required under the applicable provisions of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

2. Re-appointment of Mr. Vikas Gupta as Chief Compliance Officer (Senior Management Personnel) of the Company for a further term of 3 (three) years w.e.f. July 11, 2026 to July 10, 2029, in accordance with applicable provisions of Reserve Bank of India Circular No. DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022, on *“Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs”*.

The relevant details as required under the applicable provisions of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-B**.

3. The 36th AGM of the Company is scheduled to be held on Friday, August 7, 2026 through Video Conferencing (**“VC”**) / Other Audio-Visual Means (**“OAVM”**) and the Notice convening the AGM will be circulated to Shareholders within the prescribed statutory timeline.



SATIN CREDITCARE NETWORK LTD.

Reaching out!

The meeting of Board of Directors commenced at 3.50 p.m. (IST) and concluded at 4.18 p.m. (IST).

This is for your information and record.

Yours faithfully,

For **Satin Creditcare Network Limited**

Vikas Gupta

Company Secretary & Chief Compliance Officer

Encl: a/a

CORPORATE OFFICE:
Plot No. 492, Udyog Vihar,
Phase – III, Gurugram,
Haryana – 122016, India

REGISTERED OFFICE:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi – 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

Annexure-A

**Details as required under SEBI Listing Regulations read with SEBI Master Circular No.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Size of the issue	Up to INR 5,000 Crore (Indian Rupees Five Thousand Crore only) in one or more tranches (“Tranches”) on private placement basis , as may be determined by the Working Committee of the Board of Directors (“Committee”).
Whether proposed to be listed? If yes, name of the stock exchange(s)	To be determined by the Committee for each Tranche.
Tenure of Instrument - Date of Allotment and Date of Maturity	To be determined by the Committee for each Tranche at the time of finalization of the terms of such Tranche.
Coupon/interest offered, schedule of payment of coupon/interest and principal	To be determined by the Committee for each Tranche at the time of finalization of the terms of such Tranche.
Charge/security, if any, created over the assets	To be determined by the Committee for each Tranche at the time of finalization of the terms of such Tranche.
Special right/interest/privileges attached to the instrument and changes thereof	Not Applicable. The details of the rights of the holders of each Tranche will be set out in the transaction documents to be executed in respect of such Tranche.
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	To be determined by the Committee for each Tranche at the time of finalization of the terms of such Tranche.
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable.
Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	To be determined by the Committee for each Tranche at the time of finalization of the terms of such Tranche.

Annexure-B

**Details as required under SEBI Listing Regulations read with SEBI Master Circular No.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vikas Gupta as Chief Compliance Officer (Senior Management Personnel) of the Company w.e.f. July 11, 2026.
Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	W.e.f. July 11, 2026.
Brief Profile	Mr. Vikas Gupta is a qualified Company Secretary & law graduate. Mr. Vikas Gupta has more than 18 years of experience as a Company Secretary and is an Associate Member of the Institute of Company Secretaries of India. Mr. Vikas Gupta has been associated with M/s Satin Creditcare Network Limited since September' 2022. Prior to joining Satin, he worked with Hero Group. He has extensive experience in secretarial and compliance functions, including private equity, rights issues, mergers, and acquisitions. He has worked with brands like Havells India Limited and currently working as Company Secretary and Chief Compliance Officer of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.