



July 4, 2022

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

Scrip Code: SATIN

Scrip Code: 539404

Sub: Intimation under Regulations 29 and 50 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulations 29 and 50 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Satin Creditcare Network Limited (the ‘Company’) is scheduled to be held on **Monday, July 11, 2022**, *inter-alia*, to discuss and consider the proposal for raising of funds by way of issuance of Non-Convertible Debentures upto INR 5,000 Crore (Indian Rupees Five Thousand Crore only) on private placement basis, in one or more tranches, subject to applicable laws and necessary approvals from shareholders, and any statutory authorities as may be required/applicable.

This is for your information and record.

Thanking You.

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

(Vipul Sharma)
Company Secretary & Compliance Officer