

Date: November 08, 2021

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958878, 958911, 958955, 959791, 959792, 973009, 973235, 973283, 973295,  
973301, 973383

**Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021;
2. Fund raising by way of issuance of non-convertible debentures amounting up to Rs. 200,00,00,000 (Rupees Two Hundred Crores Only) through private placement.

You are requested to take above on records please.

For SATYA MicroCapital Limited



Amit Jain  
Head-Legal, Secretary & Compliance Officer  
Membership No.: F3923



Registered and Corporate Office