



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: November 10, 2022

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958955, 958878, 958911, 959792, 959791, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971, 974172, 974260, 974262, 974312, 974313

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 Wednesday, November 16, 2022 to consider and approve the fund raising by way of public issuance of non-convertible debentures amounting up to Rs. 75,00,00,000 (Rupees Seventy- Five Crores).

You are requested to take above on records please.

For SATYA MicroCapital Limited



Choudhary Runveer Krishnan
Company Secretary & Chief Compliance Officer
Membership No.: F7437

Registered and Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

E-mail : info@satyamicrocapital.com | Web : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000