



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 05, 2021

To

BSE LIMITED,
1st Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 958211; 958258

Sub: Private Placement of Non-Convertible Debentures (NCD) amounting upto Rs. 1,80,00,00,000/- of Satya MicroCapital Limited ('Company') pursuant to Section 42 of the Companies Act, 2013, each as amended and the rules made thereunder.

Re: Prior Intimation pursuant to Regulation 50(2) &(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the rules made thereunder.

Dear Sir/Madam

In accordance with Regulation 50(3) of SEBI (LODR) Regulations, 2015, intimation is hereby given that in respect of the Private Placement of Non-Convertible Debentures, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 10, 2021 to, amongst others, consider and approve the issue price for Non-Convertible Debentures.

Kindly take the above intimation on record, and the same may be treated as Compliance under Regulation 50 and other applicable provision(s) of the SEBI (LODR) Regulations, 2015.

Yours faithfully,
For **SATYA MicroCapital Limited**

Amit Jain
M No: F3923

Head-Legal, Secretary & Compliance Officer



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