

Date: June 09, 2023

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(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Annual Report for the financial year 2022-23 along with the notice of 28th Annual General Meeting (AGM) are being sent to the shareholders.

The 28th AGM of the Company for adoption of Annual Audited (Standalone & Consolidated) Financial Statements and Reports thereon and other items specified in the notice of AGM, is scheduled to be held on Monday, July 03, 2023.

You are requested to take above on records please.

For **SATYA MicroCapital Limited**

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer

Registered & Corporate Office

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

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