

Date: October 22, 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(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 Thursday, November 02, 2023, to consider and approve the Un-Audited Financial Results of the Company for the quarter and period ended September 30, 2023.

You are requested to take above on records please.

For **SATYA MicroCapital Limited**

Choudhary Runveer Krishanan
Company Secretary & Chief Compliance Officer

**Non-Convertible Debentures (NCDs) issued and listed under the scrip code 959791 (ISIN INE982X07101) were redeemed on July 24, 2023 due to exercise of put option by the debenture holder and said scrip code was delisted vide notice no. 20230908-36 dated September 08, 2023.*

Registered & Corporate Office

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

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